



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Greg Elems, director

Steve Habeck, vice-president
Kirk Baer, director
Gail McClure, treasurer

Wayne Monger, director
Charlie Spikes, director
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
January 10, 2014 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the December 2014 BOD Meeting.

Old Business

none

New Business

none

Good of the Order

1. President's Report
2. Director's Reports
 - *Monger* – Milwaukee Road 5057 arrived on Pend Oreille Valley Railroad rails on Tues Dec 16. It is now at the POVA shops at Usk, WA. There has been a significant amount of public and rail-oriented publicity on this during mid to late December.
3. Financial Reports
 - Reports provided
4. Event Reports
 - *Santa Trains 2014* – written report provided
 - *2015 Convention* – written report provided

5. Department Reports
6. Committee Reports
 - *Election 2015* – written report provided
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments - Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board.
11. Notices

Closed Session – requested by President McClure and Director Vicknair

- *Legal issue* – FRRS v. Kasten / ITAC

Adjourn

Next Meeting – February 7, 2015 – 1:00 PM – TBD
TBD, CA

UPCOMING EVENTS

January 2015

- 1 New Year's Day
- 1-31 Director Nominations open for 2015 elections
nominations go to Nomination and Election Committee
- 10 Board Meeting - 1 PM Portola
- 19 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 7 Board Meeting - 1 PM TBD
- 16 President's Day
- 28 Train Sheet Deadline

March..

- 1 Election Withdrawal Deadline
- 7 Board Meeting - 1 PM Portola
- 8 Daylight Savings Time Starts
- 14 Winterail Stockton