

# 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 May 9, 2015 – 4:00 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 April 2015 General BOD Meeting.

#### **Old Business**

none

## **New Business**

1. Father's Day Excursion Train (Skow)

Discuss operation of excursion train into Portola on June 21. Discussion. Possible Action.

2. Equipment Display Loan to City of Portola (R. McClure)

Review proposal to loan FR&W loco and UP snowplow to Portola for exhibit. Discussion. Possible Action.

3. Membership Meeting (R. McClure)

Discuss whether the membership meeting should be rescheduled. Discussion. Possible Action.

## **Good of the Order**

- 1. President's Report
  - Written report provided
- 2. Financial Reports
  - Financial reports provided
- 3. Director's Reports
  - Carter written report provided
- 4. Event Reports
  - 2015 Historic Convention written report provided
- 5. Department Reports
  - Operations Training Sessions, future training dates, written report provided
- 6. Committee Reports
- 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 – 2015 Election

# Adjourn

**Next Meeting** – May 9, 2015 – 4:00 PM WPRM Meeting Room Portola, CA

# **UPCOMING EVENTS**

May	May Prepare for Operating Season		Museum Hours: 10 AM – 5 PM
2	Museum opens to public Volunteer Day – mandatory training 2 PM – 5 PM, dinner 6 PM		
2-3	Crew Training / Rules Exam RAL Meeting		
7-10	Steam Department Work Session		
9	Board Meeting - 4 PM	Portola	Appoint Election Tellers
10	Mother's Day		
16	RAL Meeting		
23	Ballot Return Deadline – 5 PM Operating Season Opens RAL Engineers Meeting		
25	Memorial Day		
June.	. Caboose Trains  Board Meeting - 1 PM	Portola	Museum Hours: 10 AM – 5 PM Train Operations: 11 AM – 4 PM
Ü	Members Bar-B-Que - 5:30 Annual Membership Meeti	0 PM	Election Results
21	Father's Day		
30	Train Sheet Deadline		
July	Caboose Trains		Museum Hours: 10 AM – 5 PM Train Operations: 11 AM – 4 PM
4	Independence Day		·
11	Board Meeting - 4 PM	Portola Inst	allation of New Board—
TBD	Steam Department Work Session		