



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director - ph
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
June 6, 2015 – 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 May 2015 General BOD Meeting.

Old Business

none

New Business

1. Willow Glen WP Trestle (Vicknair)
Discuss request for support and information for preserving WP trestle by San Jose group.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
3. Director's Reports
4. Event Reports
 - 2016 Historic Convention

5. Department Reports
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
 - Members Dinner - 5:30 PM
 - Annual Membership Meeting - 7:30 PM

Closed Session – none requested

Adjourn

Next Meeting – July 11, 2015 – 4:00 PM

WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

June.. Caboose Trains

Museum Hours: 10 AM – 5 PM
Train Operations: 11 AM – 4 PM

6 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 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

~~Installation of New Board~~

TBD Steam Department Work Session