



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director  
Kerry Cochran, director  
Leisa Wesch, director

Frank Brehm, director  
Greg Elems, director  
Steve Habeck, president

Charlie Spikes, director  
Gail McClure, treasurer  
Eugene Vicknair, secretary

Regular Meeting  
January 14, 2017 – 1:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### 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 2016 BOD Meeting.

### Old Business

none

### New Business

1. Strategic Planning Meeting (Vicknair)  
Approve update to FRRS Mission and Goals Policy.  
Discussion. Possible Action.
2. Volunteer Manual (Cochran)  
Review Members and Volunteer General Info and Training Manual, Volunteer Orientation and the Volunteer Communication policy.  
Discussion. Possible Action.
3. Upcoming Offsite Shows (Epling)  
Review plans / expenses for presence at upcoming off-site shows.  
Discussion. Possible Action.
4. Advertising (Vicknair / Elems / Big Fish)  
Review ideas and costs for advertising in the coming months in prep for season open.  
Discussion. Possible Action.

## **Good of the Order**

1. President's Report
2. Financial Reports
  - *2017 Preliminary Budget*
3. Director's Reports
4. Event Reports
  - *2017 Convention*
5. Department Reports
  - *Website*
6. Committee Reports
  - *Election*
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** – none requested

**Adjourn**

**Next Meeting** – February 11, 2016 – 1:00 PM      WPRM Meeting Room  
Portola, CA

## Event Calendar 2017

### January

Museum Closed to Public

- 1 New Year's Day
- 1-31 Director Nominations open for 2017 elections  
nominations go to Nomination and Election Committee
- 14 Board Meeting - 1 PM Portola
- 16 Martin Luther King Jr. Day

### February.. Grounds Clean-up

Museum Closed to Public

- 11 Board Meeting - 1 PM Portola
- 13 Election - Candidates Statements and Payments due
- 20 President's Day
- 28 Train Sheet Deadline

### March..

Museum Closed to Public

- 8 Election Withdrawal Deadline
- 11 Board Meeting - 1 PM Portola
- 12 Daylight Savings Time Starts