



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Leisa Wesch, director
Frank Brehm, director

Greg Elems, vice-president
Steve Habeck, president

Charlie Spikes, director
Eugene Vicknair, secretary

Regular Meeting
March 11, 2017 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

- Due to life circumstances, Tom Carter and Gail McClure have submitted resignations from their Board seats. Formal acknowledgment of receipt of resignation letters.

Consent Calendar

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

1. Minutes – Minutes of the January 2017 BOD Meeting.

Old Business

1. Strategic Planning Meeting (Vicknair)
Review report from meeting and approve summary and priorities.
Discussion. Possible Action.
2. Point of Sale System (Vicknair)
Review recommendation for POS system and approve purchase.
Discussion. Possible Action.

New Business

1. Grant Application (Vicknair)
Discuss and approve project for large grant application.
Discussion. Possible Action.
2. Lost and Found Race (Big Fish / Vicknair)
Discuss advertising budget and visitor possibilities for Lost and Found Bike Race June 3.
Discussion. Possible Action.
3. WP Quilt for Raffle / Auction (Shuman)
Review donation of a custom quilt to be raffled / auctioned off to support WPRM.
Discussion. Possible Action.

4. Archive Film Scanning (Vicknair)
Review and approve \$2,500 request to scan Virgil Staff film.
Discussion. Possible Action.
5. 2017 Budget Approval (Vicknair)
Review and approve 2017 Budget.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - *Written summary and reports provided*
3. Director's Reports
 - *Vicknair* – meetings with local officials, surplus locomotive parts offered to FRRS, tv show exposure
4. Event Reports
 - *2017 Convention* – status, breakout meeting idea
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 – requested by President Habeck, Director Cochran and Secretary Vicknair

- Business Issue – store operations
- Personnel Issue – investigations status
- Personnel Issue – board vacancies
- Legal Issue - archives

Adjourn

Next Meeting – April 8, 2016 – 1:00 PM

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Portola, CA

Event Calendar 2017

March..

Museum Closed to Public

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

April.. Prepare for Operating Season

Museum Hours: Thurs – Sunday, 10 AM – 4 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 1 Museum opens to public, Thursday – Sunday, 10 AM – 4 PM
- 5-8 Steam Department Work Session
- 8 Board Meeting - 4 PM Portola
- 8-9 Crew Training/Rules Exam – 10 AM
RAL Engineers Meeting
- 16 Easter
- 17 Election Ballots mailed to membership by this date
- 29 Crew Training / Rules Exam – 10 AM
RAL Engineers Meeting
- 30 Train Sheet Deadline

May.. Prepare for Operating Season

Museum Hours: 10 AM – 4 PM daily

- 4 Museum Open daily, 10 AM – 4 PM
- 4-7 Western Pacific Historic Convention – Reno, NV
- 6 Board Meeting - 1 PM Reno, NV Appoint Election Tellers
- 14 Mother's Day

26 Ballot Return Deadline – 5 PM

27 Operating Season Opens

Museum Hours start: 10 AM – 5 PM daily

29 Memorial Day