



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Leisa Wesch, director
Greg Elems, vice-president

Steve Habeck, president
Charlie Spikes, director
Roger Stabler, director

Matt Elems, director - phone
Richard Gruninger, director
Eugene Vicknair, secretary

Regular Meeting
August 12, 2017 – 4:00 PM

Meeting Room – WP Museum
Portola, California

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 July 2017 BOD Meeting and the August 2017 Special BOD Meeting.

Appointment of Committees & Officers

Old Business

none

New Business

1. Charles O. Sweetwood 100th Event (Vicknair / Clawson)
Approve event for September 9th, 2017.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
 - Reports provided

3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *2017 Pumpkin Patch Express* – written report provided.
5. Department Reports
 - *Webmaster* – written report provided.
 - *Roadmaster* – report to be provided.
 - *Archives / Historical* – 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
 - The August Meeting is official election of officers and appointment of department and committee heads

Closed Session – requested by Director Gruninger

- *Business Item* – Insurance Review

Adjourn

Next Meeting – September 9, 2017 – 4:00 PM WPRM Meeting Room
Portola, CA

Event Calendar 2017

August.. Caboose Trains

Museum Hours: 10 AM – 5 PM daily

Train Operations: 12 noon – 3:30 PM Sat-Sun

8-13 Hot August Nights

12 Board Meeting - 4 PM Portola - Appointment of Committees & Officers

25-27 Portola Railroad Days - - FREE ADMISSION to Museum on SATURDAY and SUNDAY (train rides and cab rides normal fare.)

Caboose Trains: 12 noon – 3:30 Friday 8/25~Sunday 8/27

31 Train Sheet Deadline

September

Museum Hours: 10 AM – 5 PM daily

4 Labor Day
Operating Season Ends

9 Board Meeting - 4 PM Portola - Calendar Review
Sweetwood 100 Event – 1:30 PM (tentative)

13-16 Steam Department Work Session

October..

Winter Prep

Museum Hours: Thurs – Sunday, 10 AM – 5 PM

14 Board Meeting – 6:30 PM Portola Budget Deadline

14-15 Pumpkin Patch Express – open: 10 AM – 6:00 PM, trains: 1 PM – 5 PM departures

21-22 Pumpkin Patch Express – open: 10 AM – 6:00 PM, trains: 1 PM – 5 PM departures

31 Train Sheet Deadline