



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Greg Elems, vice-president  
Steve Habeck, president

Charlie Spikes, director  
Roger Stabler, director  
Matt Elems, director

Eugene Vicknair, secretary

Regular Meeting  
December 9, 2017 – 1:00 PM

Meeting Room – WP Museum  
Portola, California

## 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 November 2017 BOD Meeting.

### Old Business

1. FRRS Private Equipment Policy (Cochran)  
Review revisions to the FRRS Private Equipment Policy.  
Discussion. Possible Action.

### New Business

1. Radio Advertising Contract (Vicknair / P. Clawson)  
Renewal of radio advertising contract.  
Discussion. Possible Action.
2. Approve Mural Panel Expenditure (Vicknair)  
Approve \$3,000 expenditure for Portola historic mural of WP 4-6-0 94.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Financial Reports
  - Summary and reports provided.

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *2018 Historic Convention* – written report provided.

5. Department Reports

- *General Superintendent* – written report provided.
- *Superintendent of Operations* – written report provided.
- *Webmaster* – written report provided.
- *Archives / Historical* – written report provided.
- *Marketing* – written report provided.

6. Committee Reports

- *Election* – appoint election committee

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

- Santa Trains operating December 8-9, 15-16

**Closed Session** – requested by Director Eugene Vicknair and President Steve Habeck

- Property Item – Property Expansion
- Business Item – Museum Donations
- Legal Item – Meeker v. FRRS and Vicknair

**Adjourn**

**Next Meeting** – January 13, 2018 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2017 - 2018

- December..** Santa Trains Museum closed to public (except Santa Trains)
- 2 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 8-9 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 9 Board Meeting - 1 PM Portola
- 15-16 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 25 Christmas
- 31 Train Sheet Deadline / New Year’s Eve

**January 2018** Museum Closed to Public

- 1 New Year’s Day
- 1-31 Director Nominations open for 2018 elections  
nominations go to Nomination and Election Committee
- 13 Board Meeting - 1 PM Portola
- 15 Martin Luther King Jr. Day

**February** Grounds Clean-up Museum Closed to the Public

- 10 Board Meeting – 1 PM Woodland, CA – Private Car “*Two Rivers*”
- 12 Election – Candidates Statements and Payments due
- 19 Presidents’ Day
- 28 Train Sheet Deadline