

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**

### 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**

none

### Good of the Order

- 1. President's Report
- 2. Financial Reports
- 3. Director's Reports
  - Vicknair
- 4. Event Reports
  - 2018 Historic Convention
- 5. Department Reports

- General Superintendent written report provided.
- Webmaster
- Archives / Historical written report provided.
- Marketing
- 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** – December 9, 2017 – 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	5-16 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	
	140W 10al o Bay	
1-31	Director Nominations open for 2018 nominations go to Nomination and	
1-31	Director Nominations open for 2018	Election Committee