



# 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  
March 10, 2018 – 1:00 PM

WPRM Meeting Room  
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 February 2018 BOD Meeting.

### Old Business

1. Collectibles and Equipment Event (Vicknair)  
Discuss possible special event in June.  
Discussion. Possible Action.

### New Business

none

### Good of the Order

1. President's Report
2. Financial Reports
  - Reports provided
3. Director's Reports
  - *Vicknair* – written report provided.
4. Event Reports
  - *2018 Historic Convention* – written report provided.
  - *March Work Weekend* – written report provided.

5. Department Reports
6. Committee Reports
  - *Election* – written report provided.
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** – not requested

**Adjourn**

**Next Meeting** – April 14, 2018 – 6:00 PM

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Portola, CA

## Event Calendar 2018

### March

Museum Closed to the Public

- 5 Election Withdrawal Deadline
- 10 Board Meeting – 1 PM Portola
- 11 Daylight Savings Time Starts
- 24 Volunteer Breakfast in the “Silver Plate” 9 AM
- 24-25 “Get Ready for Opening Work Party” – 10 AM - 5 PM

### April Prepare for Operating Season

Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 1 Easter
- 5 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM
- 14 Board Meeting – 6 PM Portola
- 16 Election Ballots mailed to membership by this date
- 19-22 Western Pacific Historic Convention – Salt Lake City, UT
- 30 Train Sheet Deadline