

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 May 12, 2018 – 1:00 PM WPRM Meeting Room 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 April 2018 BOD Meetings.

Old Business

1. Policy – Volunteer Background Screening (Cochran)

Discuss revisions and new information on proposed new volunteer policy. 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

- 2019 WP PCR Convention written report provided
- Light the Fire WP 165 Fundraiser written report provided
- May Work Weekend written report provided
- 2018 Members Dinner written report provided

5. Department Reports

- Webmaster written report provided
- Historical / Archives written report provided Thanks to Kerry Cochran and Frank Brehm who
 have been answering a lot of historical questions we have been receiving through website and
 email.
- Mechanical

6. Committee Reports

- Election written report provided
- 7. Legal / Insurance Report none
- 8. Status of Surplus Property Report none
- 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

- "Light the Fire" fundraiser on May 12
- Work Session will be May 19-20
- Membership Dinner and Annual Meeting on June 2

Closed Session – none requested

Adjourn

Next Meeting – June 2, 2018 – 1:00 PM

WPRM Meeting Room Portola, CA

May	Prepare for Operating Season	Museum Hours: 10 AM - 5 PM daily
1	Museum Open Daily, 10 AM - 5 PM	
5	Crew Training / Rules Exam – 10 AM RAL Engineers Meeting	
9-12	Steam Department Work Session	
12	Board Meeting – 1 PM Portola "Light the Fire" Fundraising Dinner – 6 - 9 F	Appoint Election Tellers PM
13	Mother's Day	
25	Ballot Return Deadline – 5 PM	
26	Operating Season Opens	
27	Crew Training / Rules Exam – 10 AM	
28	Memorial Day	
June	Caboose Trains	Museum Hours: 10 AM - 5 PM daily Train Operations: 12 noon - 3:30 PM Sat-Sun
2	Board Meeting – 1 PM Portola Members Dinner – 5:30 PM	Train Operations. 12 hoor - 5.50 f W Gat-Gun
	Annual Membership Meeting – 7 PM	Election Results
17	Father's Day	
30	Train Sheet Deadline	