



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

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
July 14, 2018 – 6:00 PM

WPRM Meeting Room
Portola, California

Agenda Topics

Attendance

Installation of 2018-2018 Board of Directors

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the June 2018 BOD Meeting and 2018 Annual Membership Meeting.

Old Business

none

New Business

1. Policies:
Oath of Office / Code of Conduct and Confidentiality / Conflict Disclosure (Cochran)
Discuss revisions and new information on proposed new volunteer policy.
Discussion. Possible Action.
2. Fall 2018 Fundraising Mailer (Vicknair)
Review mailer proofs and approve estimated print / mail cost of \$650.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Financial Reports
 - Financial reports and summary provided.
3. Director's Reports
 - *Vicknair* – written report provided
4. Event Reports
 - *2019 WP – PCR Convention* – written report provided
5. Department Reports
 - *Webmaster* – written report provided
 - *Historical / Archives* – written report provided
 - *General Superintendent* – written report provided
 - *Mechanical*
 - *Crew Caller* – written reports 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
 - Amazon Prime Day is July 16 – order from Amazon Smile and select the Feather River Rail Society to receive a donation based on your purchase.

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair

Adjourn

Next Meeting – August 11, 2018 – 6:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2018

July Caboose Trains

Museum Hours: 10 AM - 5 PM daily
Train Operations: 12 noon - 3:30 PM Sat-Sun

- 1 Booth at Graeagle Independence Day Fair (Sunday)
- 4 Independence Day – Caboose Train Rides 12 noon - 3:30 PM
- 14 Board Meeting – 6 PM Portola Installation of New Board

August Caboose Trains

Museum Hours: 10 AM - 5 PM daily
Train Operations: 12 noon - 3:30 PM Sat-Sun

- 7-12 Hot August Nights
- 11 Board Meeting – 6 PM Portola
Appointment of Committees & Officers
- 24-26 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 - Sunday
- 31 Train Sheet Deadline

September

Museum Hours: 10 AM - 5 PM daily
Train Operations: 12 noon - 3:30 PM Labor
Day Weekend Only

- 3 Labor Day
Operating Season Ends
- 8 Board Meeting – 6 PM Portola Calendar Review
- 26-29 Steam Department Work Session