



# 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

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### 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

*none*

### Good of the Order

1. President's Report
2. Financial Reports
  - Financial reports and summary provided.
3. Director's Reports
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*

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

**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