



# 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  
October 13, 2018 – 6:00 PM

WPRM Meeting Room  
Portola, California

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## 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 September 2018 BOD Meeting.

### Old Business

1. Passenger Train Operations (Cochran)  
Follow up on 2018 ops report and solicit feedback from Board.  
Discussion. Possible Action.

### New Business

1. 2019 Budget (Hansen / Vicknair)  
Review and approve budget for 2019.  
Discussion. Possible Action.
2. 2019 Event Calendar (Vicknair)  
Review and approve calendar for 2019.  
Discussion. Possible Action.
3. Use of Archive Materials Request (Brehm)  
Consider archives use request from Frank Brehm.  
Discussion. Possible Action.

4. **Train Sheet / Headlight (Cochran)**  
Review status and proposals for publications.  
Discussion. Possible Action.
5. **Steve Cavanaugh Layout Restoration (Cochran)**  
Consider plan for layout restoration and display.  
Discussion. Possible Action.
6. **Privacy Policy (Cochran)**  
Consider update / legal review of current Privacy Policy.  
Discussion. Possible Action.
7. **Prospector Magazine (Cochran / Vicknair)**  
Approve proposal to carry RGMHS Prospector Magazine in store.  
Discussion. Possible Action.

## **Good of the Order**

1. **President's Report**
2. **Financial Reports**
  - Financial reports provided.
3. **Director's Reports**
  - *Vicknair* – written report provided.
  - *Cochran* – written report provided.
4. **Event Reports**
  - *2019 WP – PCR Convention* – written report provided.
  - *Pumpkin Patch Express* – written report provided.
5. **Department Reports**
  - *Webmaster* – written report provided.
  - *RAL Ops* – written report provided.
  - *General Superintendent* – written report provided.
  - *Archives / Historical* – written report provided.
  - *Train Sheet* – written report provided.
  - *Mechanical*
6. **Committee Reports**
  - *Funding* – written report provided.
  - *Advertising* – written report provided.
7. **Legal / Insurance Report**
8. **Status of Surplus Property Report**
  - *Amtrak 8070* – ownership transfer document for Board review
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

- Pumpkin Patch Express – October 20-21, 27-28

## **Closed Session** – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Equipment Acquisition
- Business Issue – Land Acquisition
- Business Issue – Event Center

## **Adjourn**

**Next Meeting** – November 10, 2018 – 1:00 PM    WPRM Meeting Room  
Portola, CA

## Event Calendar 2018

**October**      Winter Prep                      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.

13      Board Meeting – 6:00 PM Portola  
Budget Deadline

20-21      Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

27-28      Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

31      Halloween  
Train Sheet Deadline

**November**      Winter Prep    Museum Closed to the Public

4      Daylight Savings Time ends

10      Board Meeting – 1 PM Portola

11      Veterans Day

12      Veterans Day observed

22      Thanksgiving

**December** Santa Trains    Museum Closed to the Public  
(except for Santa Trains)

8      Board Meeting – 1 PM Portola  
Santa Trains – Gates open at 4 PM, trains begin 5 PM

14-15      Santa Trains – Gates open at 4 PM, trains begin 5 PM

21-22      Santa Trains – Gates open at 4 PM, trains begin 5 PM

25      Christmas

31      Train Sheet Deadline / New Year's Eve