



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
April 13, 2019 – 4:30 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 March 2019 BOD Meeting – tabled to May 2019 Meeting

Old Business

1. Railroad Days Replacement Event (G. Elems / Vicknair)
Updates on event in summer to replace Railroad Days.
Discussion. Possible Action.

New Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *2019 WP – PCR Convention* – written report provided.
 - *2019 Work Weekend* – April 13-14.

5. Department Reports

- *Marketing* – written report provided.
- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Mechanical*

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

- April 13-14 will be Work Weekend to get museum and exhibits ready for opening. Volunteers needed!

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Whitman Building Update

Adjourn

Next Meeting – May 11, 2019 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

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.

4 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM

13 Volunteer Breakfast in the “Silver Plate” - 9 AM
Board Meeting – 4:30 PM – WPRM, Portola

13-14 “Get Ready for Opening Work Party” – 10 AM - 5 PM

15 Election Ballots mailed to membership by this date

21 Easter

27 Crew Training / Rules Exam – 10 AM

May Prepare for Operating Season Museum Hours: 10 AM - 5 PM daily

1 Museum Open Daily, 10 AM - 5 PM

1-5 Steam Department Work Session

2-5 Western Pacific Historic / NMRA Pacific Coast Region Joint Convention – Sacramento, CA

TBD RAL Engineers Meeting

11 Board Meeting – 1 PM – WPRM, Portola
~~Appoint Election Tellers~~

12 Mother’s Day

24 Ballot Return Deadline – 5 PM

25 Operating Season Opens – Caboose Train Times TBD

26 Crew Training / Rules Exam – 10 AM

27 Memorial Day

June Caboose Trains Museum Hours: 10 AM - 5 PM daily
Train Operations: TBD Sat-Sun

1 Board Meeting – 1 PM – WPRM, Portola
Members Dinner – 5:30 PM
Annual Membership Meeting – 7 PM -- Election Results

16 Father’s Day

30 Train Sheet Deadline