

# 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 June 1, 2019 – 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 May 2019 BOD Meetings

#### **Old Business**

none

#### **New Business**

1. Membership Electronic Contact (Vicknair) Discuss changing procedure for using on file email addresses for member contact. Discussion. Possible Action.

#### Good of the Order

- 1. President's Report
- 2. Financial Reports
- 3. Director's Reports
- 4. Event Reports
- 5. Department Reports
  - Publications
  - Webmaster
  - Train Sheet
  - General Superintendent

- Historical / Archives
- RAL Operations
- 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
  - Tonight is Membership Dinner and Meeting.

Closed Session – requested by Director Vicknair

- Legal Issue FRRS vs. Kasten / ITAC / Gateway
- Legal Issue Meeker vs. FRRS and Vicknair
- Business Issue Future Business Possibility

## Adjourn

Next Meeting – July 13, 2019 – 6:00 PM

WPRM Meeting Room Western Pacific Railroad Museum Portola, CA

## Event Calendar 2019

June	Caboose Trains	Museum Hours: 10 AM - 5 PM daily Train Operations: 11:30 AM – 3 PM Sat 11:30 AM – 2 PM Sun
1	Board Meeting – 1 PM – WPRM, Portola Members Dinner – 5:30 PM Annual Membership Meeting – 7 PM Ele	ection Results
16	Father's Day	
30	Train Sheet Deadline	
July	Caboose Trains	Museum Hours: 10 AM - 5 PM daily Train Operations: 11:30 AM – 3 PM Sat 11:30 AM – 2 PM Sun
4	Independence Day	
7	Mohawk Valley Independence Day Festiva	I

13 Board Meeting – 6 PM – WPRM, Portola Installation of New Board