

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