

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

Special Meeting June 15, 2019 – 6:30 PM Meeting requested by Vice-President Greg Elems WPRM Meeting Room Portola, California

Agenda Topics

Attendance

Old Business

- Western Pacific Celebration August 2-4 (G. Elems / Vicknair) Review progress on events for the WP Celebration. Discussion. Possible Action.
 - Promotion / Public Awareness
 - Vendors
 - Volunteers
 - Sponsors
 - Motor Cars / Model T
 - Model Railroad
 - WPRM Equipment Availability
 - Guest Equipment
 - Other topics

Good of the Order

1. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board

Adjourn

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

WPRM Meeting Room Western Pacific Railroad Museum Portola, CA