



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, president
Steve Habeck, vice-president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
September 14, 2019 – 4:00 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 August 2019 BOD Regular Meeting.

2020 Event Calendar Review

Old Business

none

New Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Written reports provided.
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *Pumpkin Patch Express 2019*

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Marketing* – written report provided.
- *RAL Operations*
- *Mechanical* – Report on White Forklift provided.

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

Closed Session – requested by Directors Vicknair

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

Adjourn

Next Meeting – October 12, 2019 – 4:30 PM WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

September

Museum Hours: 10 AM - 5 PM daily

2 Labor Day – Train Operations – time TBD
Operating Season Ends

14 Board Meeting – 4:30 PM – WPRM, Portola Calendar Review

TBD Steam Department Work Session

30 Train Sheet Deadline

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.

12 Board Meeting – 4:30 PM – WPRM, Portola Budget Deadline

19-20 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

26-27 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

31 Halloween