

# 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 December 14, 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 November 2019 BOD Regular Meeting.

#### **Old Business**

1. Western Pacific 512 Restoration and Painting (Vicknair and G. Elems)
Review paint scheme options and fundraising proposal.

Discussion. Possible Action.

2. Proposed Pumpkin Patch Event Changes (Vicknair)

Discuss proposed changes for the 2020 Pumpkin Patch Express.

Discussion. Possible Action.

#### **New Business**

1. Proposed Admission Increase (Vicknair)

Review proposal increases for admission and events.

Discussion. Possible Action.

2. Equipment Photography Service (G. Elems)

Discuss concept for providing equipment photo surveys to public.

Discussion. Possible Action.

#### Good of the Order

- 1. President's Report
- 2. Financial Reports

### 3. Director's Reports

- Vicknair Written report provided.
- 4. Event Reports
- 5. Department Reports
  - Webmaster written report provided.
  - Train Sheet written report provided.
  - General Superintendent written report provided.
  - Historical / Archives written report provided.
- 6. Committee Reports
  - 2020 Western Pacific Historical Convention 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

#### Closed Session - requested by Director Vicknair

- Legal Issue Meeker vs. FRRS and Vicknair
- Business Issue Future Business Possibility

## **Adjourn**

**Next Meeting** – January 11, 2029 – 1:00 PM

WPRM Meeting Room Western Pacific Railroad Museum Portola, CA

# **Event Calendar 2019 - 2020**

DecemberSanta TrainsMuseum Closed to the Public (except for Santa Trains)		
7	Santa Trains – Gates open at 4 PM, trains begin 5 PM	
13	Santa Trains – Gates open at 4 PM, trains begin 5 PM	
14	Board Meeting – 1 PM – WPRM, Portola Santa Trains – Gates open at 4 PM, trains begin 5 PM	
20-21	Santa Trains – Gates open at 4 PM, trains begin 5 PM	
25	Christmas	
31	Train Sheet Deadline / New Year's Eve	
January 2020 Museum Closed to the Public		
1	New Year's Day	
1-31	Director Nominations open for 2020 elections  Nominations go to Nomination and Election Committee	
4-5	Great Train Show – Roseville, CA	
11	Board Meeting – 1 PM – WPRM, Portola	
20	Martin Luther King Jr. Day	
Febru	ary Grounds Clean-up	Museum Closed to the Public
8	Board Meeting – 1 PM – WPRM, Portola	
10	Election – Candidates Statements and Payments due	
17	Presidents' Day	