

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 February 8, 2020 – 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 January 2020 BOD Regular Meeting.

Old Business

- 1. Revision to RAL Pricing Structure (Vicknair) continued from January Review proposal to review RAL Pricing Structure. Discussion. Possible Action.
- 2020 Budget (Hansen / Vicknair) continued from January Discuss 2020 Proposed Operating Budget. Discussion. Possible Action.

New Business

1. Illness and Volunteers (Vicknair)

Share warnings from agencies about corona and flu virus and preventing spread. Discussion. Possible Action.

- 2. Fundraising Mailing (Vicknair / Clawson) Discuss fundraiser mailing to Plumas County property owners. Discussion. Possible Action.
- 3. Headlight Publication (Cochran) Review questions about Headlight publication. Discussion. Possible Action.

Good of the Order

- 1. President's Report
 - Written report provided.

- 2. Financial Reports
 - Reports provided.
- 3. Director's Reports
 - Vicknair written report provided.
 - Cochran written report provided.
- 4. Event Reports
- 5. Department Reports
 - General Superintendent written report provided.
 - Historical / Archives written report provided.
 - Webmaster written report provided.
 - *Train Sheet* written report provided.
 - *RAL* written report provided.
- 6. Committee Reports
 - *Election 2020* 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 and President Greg Elems

- Legal Issue Meeker vs. FRRS and Vicknair
- Legal Issue FRRS v. Kasten / Gateway

Adjourn

Next Meeting – March 14, 2020 – 1:00 PM

WPRM Meeting Room Western Pacific Railroad Museum Portola, CA Revised 2-6-2020 - final

Event Calendar 2020

- February 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

March

Museum Closed to the Public

- 2 Election Withdrawal Deadline
- 8 Daylight Savings Time Starts
- 14 Board Meeting 1 PM WPRM, Portola
- 31 Train Sheet Deadline

AprilPrepare for Operating SeasonMuseum Hours: Thurs - Sunday, 10 AM - 5 PM, may be
open other days / hours depending on weather and
staffing, call 530-832-4131 to check.

- 2 Museum opens to public, Thursday Sunday, 10 AM 5 PM
- 12 Easter
- 16-18 Western Pacific Historic Convention Oroville, CA
- 17 Board Meeting 9:00 AM Convention site, Oroville
- 20 Election Ballots mailed to membership by this date