



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Greg Elems, director

Steve Habeck, vice-pres
Norm Holmes, director
Gail McClure, director

Wayne Monger, director
Charlie Spikes, director
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
November 10, 2012 – 1:00 PM

“Top of the Oak” Meeting Room
Orchid Suites, Roseville, CA

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 October 2012 BOD Meeting.

Old Business

1. Radio System License and Museum Radios (Cochran) – continued from October
Review issues concerning museum radio system.
Discussion. Possible Action.

New Business

1. Volunteer Hour Tracking System (G. McClure)
Approve acquisition of hour tracking system previously discussed.
Discussion. Possible Action.
2. Museum Auto Show (Carter)
Discuss proposal to hold an auto / truck show at the museum.
Discussion. Possible Action.
3. Off-Site Board Meetings (Vicknair)
Discuss ending February and November off-site Board Meetings.
Discussion. Possible Action.
4. Napa Valley Baldwin 51 Loan (Vicknair)
Review proposal to place NVR DS-6-6-750 on long term loan to West Coast Railway Association.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Report
3. Director's Reports
4. Event Reports
5. Department Reports
 - *Museum Store / RAL*
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - *SP SD9 4404, MILW U25B 5057*
9. Safety Report
10. Public Comments
11. Notices
 - *Santa Train December 1 and 8*

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item – FRRS v. Kasten / ITAC*
- *Legal Item – Worthen v. FRRS*

Adjourn

Next Meeting

December 8, 2012 – 1:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

November.. Winter Prep

- 4 Daylight Savings Time ends
- 10 Board Meeting - 1 PM Orchid Suites Roseville, CA
- 11 Veterans Day
- 22 Thanksgiving
- 24-25 Work Session – Santa Train decorations and winterization of facility

December.. Santa Trains

- 1 & 8 Santa Train - 5 PM
- 8 Board Meeting - 1 PM Portola
- 9 Santa Train clean-up Work Party and Facility Closedown
- 25 Christmas
- 31 Train Sheet Deadline

January 2013

- 1 New Year's Day
- 1-31 Director Nominations open for 2012 elections
nominations go to Nomination and Election Committee
- 12 Board Meeting - 1 PM Portola
- 21 Martin Luther King Jr. Day