



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Rod McClure, president

Regular Meeting
February 9, 2013 – 1:00 PM

Top of the Oak Meeting Room
Oxford 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 January 2013 BOD Meeting.

Old Business

none

New Business

none

Good of the Order

1. President's Report
2. Financial Report
 - *Reports and financials provided*
3. Director's Reports
 - *Vicknair – property survey and fencing, diesel shop roof repair, volunteer deck extension*
4. Event Reports
 - *2013 Convention*

5. Department Reports
6. Committee Reports
 - *2013 Elections*
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51*
9. Safety Report
10. Public Comments
11. Notices

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – FRRS v. Kasten / ITAC
- *Legal Item* – Worthen v. FRRS
- *Business Item* – Capital Fundraiser Donation

Adjourn

Next Meeting

February 9, 2013 – 1:00 PM – Orchid Suites Top of the Oak Meeting Room, Roseville, CA

Upcoming Events

February.. Grounds Clean-up

- 9 Board Meeting - 1 PM Roseville, CA Orchid Suites
- 18 President's Day
- 28 Train Sheet Deadline

March..

- 1 Election Withdrawal Deadline
- 2 Board Meeting - 1 PM Portola
- 9 Winterail Stockton
- 10 Daylight Savings Time Starts
- 31 Easter

April.. Prepare for Operating Season

- 13 Board Meeting - 4 PM Portola
- 15 Election Ballots mailed to membership
- TBD Facilities Work Week
- TBD Crew Training/Rules Exam
- 20-27 Steam Department Work Session

- 27 Museum opens to public
Volunteer Day (proposed)
Trackwork Day
- 30 Train Sheet Deadline