



# 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  
June 1, 2013 – 1:00 PM

WPRM Meeting Room  
Portola, 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 April and May 2013 BOD Meetings.

### Old Business

1. Sale of SP SD9 4404 (Vicknair) – continued from May  
Review proposal to purchase SP SD9 4404 for \$40,000.  
Discussion. Possible Action.

### New Business

1. RPCA Convention (R. McClure)  
Discuss proposed FRRS events surrounding the RPCA Convention in February.  
Discussion. Possible Action.
2. Trustee Qualifications (G. McClure)  
Clarify whether non-Director Officers can or cannot serve on Board of Trustees.  
Discussion. Possible Action.
3. Acquisition of Equipment (G. McClure)  
Proposal to acquire a single piston diesel injector test bed.  
Discussion. Possible Action.
4. Advertising (G. McClure)  
Approve requested advertising expenditures.  
Discussion. Possible Action.

## Good of the Order

1. President's Report
2. Director's Reports
  - *Vicknair* – Working with Calif. Conservation Corp, surveyor and Concrete contractor on Facilities Projects as approved by Board in April. Awaiting quote on fencing and concrete.
3. Financial Reports
  - *Written reports and Financials provided*
4. Event Reports
  - *2013 Convention* – written report provided
5. Department Reports
  - *Publications* – written report provided
  - *Museum Store* – written report provided
  - *Mechanical* – request for expenditure for parts and equipment. possible action.
6. Committee Reports
  - *2013 Elections*
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments
11. Notices
  - The Annual Membership Meeting is at 7:30 PM with dinner at 5:30 PM.

## Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – Worthen v. FRRS

## Adjourn

## Next Meeting

July 13, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

## Upcoming Events

---

### June.. Caboose Trains

Museum Hours: 10 AM – 5 PM  
Train Operations: 11 AM – 4 PM

- 1 Board Meeting - 1 PM Portola  
Members Bar-B-Que - 5:30 PM  
Annual Membership Meeting - 7:30 PM Election Results
- 7-9 Dunsmuir Railroad Days Dunsmuir
- 15 Trackwork Day
- 16 Father's Day
- 30 Train Sheet Deadline

### July.. Caboose Trains

Museum Hours: 10 AM – 5 PM  
Train Operations: 11 AM – 4 PM

- 4 Independence Day
- 13 Board Meeting - 4 PM Portola Installation of New Board
- 18-20 Steam Department Work Session

### August.. Caboose Trains

Museum Hours: 10 AM – 5 PM  
Train Operations: 11 AM – 4 PM

- 6-11 Hot August Nights
- 10 Board Meeting - 4 PM Portola Appointment of Committees & Officers
- 16-18 Portola Railroad Days
- 24-25 Zephyr Project Work Session
- 31 Train Sheet Deadline