



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Steve Habeck, vice-president  
Kirk Baer, director  
Gail McClure, director

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

Rod McClure, president

Regular Meeting  
October 12, 2013 – 4:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes – Minutes of the September 2013 BOD Meeting.

### Old Business

1. Disney Zephyr Location / Placement Work (Vicknair) – tabled from September  
Approve proposal to permanently locate Disney Zephyr cab.  
Discussion. Possible Action.
2. 2014 Calendar Review (Vicknair) – tabled from September  
Review and make changes to 2014 Event Calendar.  
Discussion. Possible Action.

### New Business

1. Changes to Election Procedures (Shuman) – continued from September  
Suggested changes to FRRS Board Election procedures.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Director's Reports
  - Vicknair – Kickstarter and Rall.org updates

3. Financial Reports
  - Reports received
4. Event Reports
5. Department Reports
  - *Publications* – Train Sheet status
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments
11. Notices

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

- *Legal Item* – Worthen v. FRRS

**Adjourn**

**Next Meeting** – November 9, 2013 – 4:00 PM – TBA, Sacramento - Roseville, CA

## Upcoming Events

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### October.. Winter Prep

Museum Hours: 10 AM – 5 PM

- 12 Board Meeting - 4 PM Portola Budget Deadline
- TBD Facilities Week
- 27 Museum closed to public
- 31 Train Sheet Deadline

### November.. Winter Prep

- 3 Daylight Savings Time ends
- 9 Board Meeting - 1 PM Sacramento / Stockton, CA TBD
- 11 Veterans Day
- 28 Thanksgiving
- 30 – Dec 1 Work Session – Santa Train decorations and winterization of facility

### December.. Santa Trains

- 7 & 14 Santa Train - 5 PM
- 14 Board Meeting - 1 PM Portola
- 15 Santa Train clean-up Work Party and Facility Closedown
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve