



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Steve Habeck, vice-pres
Kirk Baer, director
Gail McClure, treasurer

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

Rod McClure, president

Regular Meeting
August 2, 2014 – 4:00 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 June 2014 BOD and Membership Meeting, and the July 2014 BOD and Special Meeting.

Old Business

1. Memorandum of Understanding – Meeker Collection and Dale Sanders (Monger) – tabled from July
Review MOU between Dr. Cheryl Meeker and Dale Sanders for access to Meeker Collection.
Discussion. Possible Action.

New Business

1. Budget to Create New Equipment Signs (Vicknair)
Approve \$2200 budget to create information signs for 12 pieces of equipment.
Discussion. Possible Action.
2. Reconfiguration of Board of Trustees (G. McClure)
Review recommendations made by Board of Trustees.
Discussion. Possible Action.
3. Investment Strategies (G. McClure)
Review recommendations for our endowment investments.
Discussion. Possible Action.
4. Trade for Tidewater Southern 70 tonner 743 (Vicknair)
Review proposal to trade UP / CRIP bay window caboose for TS 70 tonner.
Discussion. Possible Action.

5. Reimbursement to Member (Habeck)

Approve expenditure of \$250 to reimburse member Hank Stiles for materials.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Director's Reports

Vicknair – fence project, verbal update

3. Financial Reports

- Financial reports provided

4. Event Reports

2014 Historic Convention – verbal update

5. Department Reports

6. Committee Reports

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 President McClure and Director Vicknair

- *Personnel Issue* – volunteer incidents
- *Business Issue* – equipment donation

Adjourn

Next Meeting – September 13, 2014 – 4:00 PM – WPRM Meeting Room, Portola, CA

UPCOMING EVENTS

August.. Caboose Trains

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

5-10 Hot August Nights

8-10 Portola Railroad Days

9 Board Meeting - 5 PM Portola Appointment of Committees & Officers

31 Train Sheet Deadline

September

Museum Hours: 10 AM – 3 PM, Friday-Monday

1 Labor Day
Operating Season Ends

13 Board Meeting - 4 PM Portola Calendar Review

TBD WP Convention TBD

25-27 Steam Department Work Session

October.. Winter Prep

Museum Hours: 10 AM – 3 PM, Sat-Sunday

11 Board Meeting - 4 PM Portola Budget Deadline

17-19 Facilities and Track Work Session

26 Museum closed to public

31 Train Sheet Deadline