



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, treasurer

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

Rod McClure, president

Regular Meeting
September 12, 2015 – 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 August 2015 General BOD Meeting.

Seating of 2015-2016 Board

Election of Officers

- President
- Vice-President
- Treasurer
- Secretary

Old Business

none

New Business

1. Confidentiality Agreement (Cochran)
Review Confidentiality Agreement and application of agreement.
Discussion. Possible Action.
2. Operations Department – Web Pages, Rule Books, Training Video (Cochran)
Discuss proposals for Operations Department.
Discussion. Possible Action.

3. Proposed 2016 Events (Vicknair, Carter, Epling)
Review proposals for fundraising events in 2016.
Discussion. Possible Action.
4. Truckee Donner Rail Society Cooperation (Elems)
Review possible request to store donated equipment for TDRS.
Discussion. Possible Action.
5. WP 165 Funding (Vicknair / G. McClure, Sims)
Review recommendations / proposals for funding WP 165 work.
Discussion. Possible Action.
6. SN 1449 Flatcar Transfer (Allan)
Approve proposal to transfer ownership of SN flatcar to BAERA.
Discussion. Possible Action.
7. Museum Store Changes (Habeck)
Review proposed changes to Museum Store staffing.
Discussion. Possible Action.
8. Proposed Marketing Agreement (Habeck / Carter)
Review proposal from Big Fish Productions for FRRS marketing.
Discussion. Possible Action.
9. 2016 Convention Agreement (Vicknair)
Approve formal agreement for 2015 joint NMRA – FRRS Convention.
Discussion. Possible Action.

Good of the Order

1. Vice-President's Report
2. Financial Reports
 - *Reports provided*
3. Director's Reports
 - *Vicknair* – written report provided: signage for equipment, 2016 preliminary calendar
 - *Elems* – written report provided: graffiti
 - *Spikes* – equipment donation and transport
4. Event Reports
 - *2015 Portola Railroad Days*
5. Department Reports
 - *Operations* – written report provided
 - *Mechanical* – verbal update
 - *Fundraising* – written report provided: grant applications, WP 165 Kickstarter. Amazon Smile
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 Director Cochran and Director Vicknair

- *Personnel Issue* - Ethics and Conduct

Adjourn

Next Meeting – October 10, 2015 – 4:00 PM WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

September

Museum Hours: 10 AM – 4 PM, Friday-Monday

- 7 Labor Day
Operating Season Ends
- 12 Board Meeting - 4 PM Portola Calendar Review
- TBD Steam Department Work Session

October.. Winter Prep

Museum Hours: 10 AM – 4 PM, Sat-Sunday

- 10 Board Meeting - 4 PM Portola Budget Deadline
- TBD Facilities and Track Work Session
- 25 Museum closed to public
- 31 Train Sheet Deadline

November.. Winter Prep

- 1 Daylight Savings Time ends
- 11 Veterans Day
- 14 Board Meeting - 1 PM TBD
- 26 Thanksgiving

December.. Santa Trains

- 5 & 12 & 19 Santa Train - 5 PM
- 12 Board Meeting - 1 PM Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve