



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
November 14, 2015 – 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 October 2015 General BOD Meeting.

Appointment of Department Heads and Committee Chairs

Old Business

none

New Business

1. San Jose Branch Crossing Materials (Vicknair)
Review proposal to store / acquire crossing gates and equipment from WP San Jose Branch.
Discussion. Possible Action.

Good of the Order

1. Vice-President's Report
2. Financial Reports
 - Financial reports provided.
 - Preliminary budget provided.
 - Review expenses for end of year: Building Payment, WP 165 Funds
Discussion. Possible Action.

3. Director's Reports
 - *Policies* – Confidentiality Forms
4. Event Reports
5. Department Reports
 - *Website and Marketing* – written report provided
 - *Funding* – Year End Fundraising Letter
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 Vice-President Habeck, Director Carter and Director Vicknair

- *Personnel Issue* – Gift Shop Staffing
- *Operations Issue* – Injury Reporting
- *Personnel Issue* – Ethics and Conduct

Adjourn

Next Meeting – December 12, 2015 – 1:00 PM

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UPCOMING EVENTS

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

January 2016

- 1 New Year's Day
- 1-31 Director Nominations open for 2016 elections
nominations go to Nomination and Election Committee
- 9 Board Meeting - 1 PM Portola
- 18 Martin Luther King Jr. Day