



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
February 13, 2016 – 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 January 2016 General BOD Meeting.

Old Business

1. Part Purchase for Fairbanks – Morse Locomotive (D. Elems)
Review costs for motor brushes and other parts.
Discussion. Possible Action.

New Business

1. Policies and Procedure Updates and Posting (Cochran)
Discuss timeline for updating policies and procedures.
Discussion. Possible Action.
2. Create new Signal Department (Cochran)
Rename IT/Internet Operations Department to Signal Department and reconfigure functions.
Discussion. Possible Action.
3. Tidewater Southern 735 Acquisition (Allan)
Request consensus approval to pursue acquisition of historic TS locomotive.
Discussion. Possible Action.
4. 2016 Repaint / Restoration Plan (Vicknair)
Review and approve proposed work plan for 2016 repaints / restorations.

Discussion. Possible Action.

Good of the Order

1. Vice-President's Report
2. Financial Reports
 - Financial Reports and Summary provided
3. Director's Reports
4. Event Reports
 - *2016 Convention*
 - *Chili Cook-Off*
5. Department Reports
 - *Website and Marketing* – written report provided
 - *Funding* – Union Pacific Foundation grant awarded
 - *General Superintendent* – written report, organization chart and department / committee listing
6. Committee Reports
 - *Collections* – recommendation on Union Pacific GP30 849
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 – none requested

Adjourn

Next Meeting – March 12, 2016 – 1:00 PM

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UPCOMING EVENTS

February.. Grounds Clean-up

- 8 Election - Candidates Statements and Payments due
- 13 Board Meeting - 1 PM Portola
- 15 President's Day
- 28 Train Sheet Deadline

March..

- 7 Election Withdrawal Deadline
- 12 Board Meeting - 1 PM Portola
- 13 Daylight Savings Time Starts
- 19 Winterail Corvallis, OR
- 27 Easter