



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
March 12, 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 February 2016 General BOD Meeting – TABLED to April Meeting

Old Business

1. Chili Cook-Off Event (Vicknair)
Review proposal and budget.
Discussion. Possible Action.
2. Archives Research Facility (Vicknair)
Review revised plan, budget and timeline. Seek approval in April.
Discussion. Possible Action.

New Business

none

Good of the Order

1. Vice-President's Report
 - Written report provided.
2. Financial Reports
 - Financial Reports and Summary provided.

3. Director's Reports
4. Event Reports
 - *2016 Convention* – written report provided
5. Department Reports
 - *Website* – written report provided
 - *Funding* – written report provided
 - *MOW* – written report provided.
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 – none requested

Adjourn

Next Meeting – March 12, 2016 – 1:00 PM WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

March..

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

April.. Prepare for Operating Season

- 7-9 Steam Department Work Session
- 9 Board Meeting - 4 PM Portola
- 9-10 Crew Training/Rules Exam – 10 AM
RAL Engineers Meeting
- TBD Facilities and Track Work Session
- 18 Election Ballots mailed to membership by this date
- 20-24 NMRA / Western Pacific Historic Convention – Modesto, CA
- 30 Train Sheet Deadline

May.. Prepare for Operating Season Museum Hours: 10 AM – 5 PM

- 6 Media Day
- 7 Museum opens to public
- 8 Mother's Day
- 14 Board Meeting - 1 PM Portola Appoint Election Tellers
Crew Training / Rules Exam – 10 AM
RAL Engineers Meeting
- 27 Ballot Return Deadline – 5 PM

28 Operating Season Opens

30 Memorial Day