



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director  
Kerry Cochran, director  
Leisa Weach, director

Steve Habeck, president  
Greg Elems, vice-president  
Gail McClure, treasurer

Gail McClure, director  
Charlie Spikes, director  
Eugene Vicknair, secretary

Regular Meeting  
November 12, 2016 – 1:00 PM

WPRM Meeting Room  
Portola, CA

### Agenda Topics

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#### Attendance

#### Correspondence

#### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

Minutes - Minutes of the September and October 2016 BOD Meetings.- TABLED TO DECEMBER

#### Old Business

1. Historical/Archive Department (Cochran)  
Update on Historical / Archives activities and revised forms for Department.  
Discussion. Possible Action.

#### New Business

1. Meeker Collection  
Discussion. Possible Action.

#### Good of the Order

1. President's Report
2. Financial Reports
  - Written reports provided
3. Director's Reports
4. Event Reports
5. Department Reports
6. Committee Reports

- Mechanical* – written report provided
- Website* – written report provided

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

**Adjourn**

**Next Meeting** – December 10, 2016 – 1:00 PM WPRM Meeting Room  
Portola, CA

#### **UPCOMING EVENTS**

2-3 Santa Trains

9-10 Santa Trains

10 Board Meeting - 1 PM in Portola

16-17 Santa Trains

31 Train Sheet Deadline

All Santa Train days: gates open at 4 PM, first train at 5 PM