



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Leisa Wesch, director

Greg Elems, vice-pres
Steve Habeck, president

Charlie Spikes, director
Eugene Vicknair, secretary

Regular Meeting
April 8, 2017 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

New Business

1. Radio Advertising (Todd Bruso)
Review proposal for radio advertising.
Discussion. Possible Action.

Consent Calendar

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

1. Minutes – Minutes of the March 2017 BOD Meeting.

Old Business

none

New Business

2. Grizzly Ranch Mailing (Patty Clawson - Big Fish)
Review proposal from Grizzly Ranch to participate in promotion campaign.
Discussion. Possible Action.
3. Museum Store Improvements (Vicknair)
Proposal for improvements to Museum Store.
Discussion. Possible Action.
4. Almanor Carrbell Snowplow (Habeck)
Review offer to donate Almanor Railroad snow plow.
Discussion. Possible Action.

5. Fundraising Raffle (Vicknair)
Review structure and timeline for fundraising raffle.
Discussion. Possible Action.
6. May Board Meeting (Vicknair)
Approve moving time of meeting to fit with Convention schedule.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
3. Director's Reports
 - *Vicknair* – Chalet View, entry road
4. Event Reports
 - *2017 Convention*
5. Department Reports
 - *Website*
 - *Museum Store*
 - *Funding* – WP 165, Building grant, other grants
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 Wesch, Director Vicknair and Steam CMO Chris Allan

- Business Item – WP 165
- Personnel Item – Museum Store
- Personnel Item – Board Vacancies

Adjourn

Next Meeting – May 6, 2016 – TBD

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Event Calendar 2017

April.. Prepare for Operating Season Museum Hours: Thurs – Sunday, 10 AM – 4 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 1 Museum opens to public, Thursday – Sunday, 10 AM – 4 PM
- 5-8 Steam Department Work Session
- 8 Board Meeting - 1 PM Portola
- 8-9 Crew Training/Rules Exam – 10 AM
RAL Engineers Meeting
- 16 Easter
- 17 Election Ballots mailed to membership by this date
- 29 Crew Training / Rules Exam – 10 AM
RAL Engineers Meeting
- 30 Train Sheet Deadline

May.. Prepare for Operating Season Museum Hours: 10 AM – 4 PM daily

- 4 Museum Open daily, 10 AM – 4 PM
- 4-7 Western Pacific Historic Convention – Reno, NV
- 6 Board Meeting - 1 PM Reno, NV Appoint Election Tellers
- 14 Mother's Day
- 26 Ballot Return Deadline – 5 PM
- 27 Operating Season Opens Museum Hours start: 10 AM – 5 PM daily
- 29 Memorial Day