



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Greg Elems, vice-president  
Steve Habeck, president

Charlie Spikes, director  
Roger Stabler, director  
Matt Elems, director

Janet Steeper, director  
Bob Sims, director  
Eugene Vicknair, secretary

Regular Meeting  
March 9, 2019 – 1:00 PM

WPRM Meeting Room  
Portola, California

## 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.

1. Minutes – Minutes of the February 2019 BOD Meeting.

### Old Business

none

### New Business

1. Railroad Days Replacement Event (Habeck / Vicknair)  
Discuss opinions / options for holding an event in summer to replace Railroad Days.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Financial Reports
  - Financial reports provided.
3. Director's Reports
  - *Vicknair* – written report provided.
    - Update on PFE 55069.
4. Event Reports
  - *2019 WP – PCR Convention* – written report provided.
5. Department Reports
  - *Marketing* – written report provided.

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.

6. Committee Reports

- *Election* – 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

April 13-14 will be Work Weekend to get museum and exhibits ready for opening. Volunteers needed!

**Closed Session** – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Whitman Building Update

**Adjourn**

**Next Meeting** – April 13, 2019 – 1:00 PM

WPRM Meeting Room  
Western Pacific Railroad Museum  
Portola, CA

## Event Calendar 2019

### March

Museum Closed to the Public

- 4 Election Withdrawal Deadline
- 9 Board Meeting – 1 PM – WPRM, Portola
- 10 Daylight Savings Time Starts
- 31 Train Sheet Deadline

### April Prepare for Operating Season

Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 4 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM
- 13 Volunteer Breakfast in the “Silver Plate” - 9 AM  
Board Meeting – 6 PM – WPRM, Portola
- 13-14 “Get Ready for Opening Work Party” – 10 AM - 5 PM
- 15 Election Ballots mailed to membership by this date
- 21 Easter
- 27 Crew Training / Rules Exam – 10 AM

### May Prepare for Operating Season

Museum Hours: 10 AM - 5 PM daily

- 1 Museum Open Daily, 10 AM - 5 PM
- 1-5 Steam Department Work Session
- 2-5 Western Pacific Historic / NMRA Pacific Coast Region Joint Convention – Sacramento, CA
- TBD RAL Engineers Meeting
- 11 Board Meeting – 1 PM – WPRM, Portola  
Appoint Election Tellers
- 12 Mother’s Day

- 24 Ballot Return Deadline – 5 PM
- 25 Operating Season Opens – Caboose Train Times TBD
- 26 Crew Training / Rules Exam – 10 AM
- 27 Memorial Day