



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting  
October 12, 2019 – 4:30 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 September 2019 BOD Regular Meeting.

#### Old Business

1. 2020 Event Calendar (Vicknair)  
Review 2020 Event Calendar and approve for release.  
Discussion. Possible Action.

#### New Business

1. 2020 Photo Calendar (Vicknair)  
Review budget for 2020 Photo Calendar and approve for pre-sale.  
Discussion. Possible Action.

#### Good of the Order

1. President's Report
2. Financial Reports
  - Written reports provided.
3. Director's Reports
  - *Vicknair* – written report provided.

4. Event Reports

- *Pumpkin Patch Express 2019*

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *RAL Operations*
- *Mechanical* – written report provided on rubber tire fleet.

6. Committee Reports

- *2020 Western Pacific Historical Convention*

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

- *Pumpkin Patch Express: October 19-20, 26-27. Volunteers needed.*
- *International Railfair: November 9-10 – Roseville, CA*

**Closed Session** – requested by Director Vicknair

- Legal Issue – FRRS vs. Kasten / ITAC / Gateway
- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Future Business Possibility

**Adjourn**

**Next Meeting** – November 9, 2019 – 1:00 PM WPRM Meeting Room  
Western Pacific Railroad Museum  
Portola, CA

## Event Calendar 2019

**October**      Winter Prep      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.

12      Board Meeting – 4:30 PM – WPRM, Portola      Budget Deadline

19-20      Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

26-27      Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

31      Halloween

**November**      Winter Prep      Museum Closed to the Public

3      Daylight Savings Time ends

9      Board Meeting – 1 PM – WPRM, Portola

9-10      International Railfair – Roseville, CA

11      Veterans Day

28      Thanksgiving

**December**      Santa Trains      Museum Closed to the Public  
(except for Santa Trains)

7      Santa Trains – Gates open at 4 PM, trains begin 5 PM

13      Santa Trains – Gates open at 4 PM, trains begin 5 PM

14      Board Meeting – 1 PM – WPRM, Portola  
Santa Trains – Gates open at 4 PM, trains begin 5 PM

20-21      Santa Trains – Gates open at 4 PM, trains begin 5 PM

25      Christmas

31      Train Sheet Deadline / New Year's Eve