

Feather River Rail Society
Board of Directors Meeting – June 5, 2010 – 3:00 PM
WPRM Meeting Room – Portola, California

Attendance

President Rod McClure called the meeting to order at 3:23 PM.

The following Directors were present

Norm Holmes

Steve Habeck

Frank Brehm

Wayne Monger

Tom Carter

Eugene Vicknair

Rod McClure

Charlie Spikes

Steve Habeck arrived 3:56 PM

Tom Carter arrived 4:01 PM

Wayne Monger arrived 4:25 PM

Correspondence

none

Consent Calendar

1. Minutes – Minutes of the General Meeting from May 2010.

Motion to accept consent calendar. (Vicknair / Holmes).

Motion 06-10-01. Aye – 5, Nay – 0, Abstain – 0. Motion carries.

Old Business

Endowment Trustee Job Description

Written report submitted.

Motion to accept the report and description of the Endowment Trustee Position as submitted. (Brehm / Spikes)

Motion 06-10-02. Aye – 5, nay – 0, abstain – 0. Motion carries.

New Business

none

Good of the Order

President's Report

- Held until membership meeting

Museum Manager's Report

- none

Financial Reports

- Written reports presented
- James Mason presented revised financial reports

Director's Reports

Vicknair – TE Grant Status. City gave provisional approval, need to get some issues cleared with City committee

Department Reports

Advertising – We have received the money for the billboard on Highway 395 and are in contact with advertising companies

Committee Reports

Business Practices – Written report provided with FRRS Endowment Report and Recommendations
Acquisition / DeAcquisition – Some interest but no firm offers or open negotiations

Legal Counsel Report

none

Status of Surplus Property Report

none

Safety Report

none

Public Comments

none

Notices

June 5 is Annual Membership Meeting

Closed Session

Meeting adjourned to closed session at 3:54 PM and reconvened to open session at 4:38 PM. Director Vicknair reported the following out of both closed sessions:

“The Board heard a report on an on-going legal issue, FRRS v. Kasten / ITAC. Consensus direction given, no action taken.

The Board heard a report on an on-going legal issue, Morgan v. FRRS. Consensus direction given, no action taken.

The Board heard a report on a business issue – Finances and Communication. No action taken.

The Board heard a report on a business issue – WPRRHS Archives. No action taken.”

Adjourn

Meeting adjourned at: 4:39 PM
Next meeting: Saturday, July 10, 2010 – 4:00 PM
Location: WPRM Meeting Room
Portola, California

Respectfully Submitted,
Eugene Vicknair

Secretary, FRRS