



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Greg Elems, director

Steve Habeck, vice-president
Norm Holmes, director
Gail McClure, director

Wayne Monger, director
Charlie Spikes, director
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
August 11, 2012 – 4:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Election of Officers

Appointment of Departments, Committees and Chairs

Consent Calendar

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

1. Minutes – Minutes of the June and July 2012 BOD Meetings.

Old Business

1. Archives Policies, Mission and Procedures (Brehm) – tabled from July
Discuss proposed policies, procedures, mission statement and documentation.
Discussion. Possible Action.
2. Director Oath of Office (Brehm) – tabled from July
Review concept for Director's Oath of Office.
Discussion. Possible Action.
3. David Healy Photography (Habeck / G. McClure)
Review request for equipment photography.
Discussion. Possible Action.

New Business

1. Colfax Railroad Days 2012 (Carter / R. McClure)
Review proposal to participate in Colfax Railroad Days 2012.
Discussion. Possible Action.
2. Lease of Locomotive (R. McClure)
Discuss request to short-term lease a locomotive (SP GP9 2873) to start-up shortline.
Discussion. Possible Action.
3. Movement of Equipment from Holmes Property (R. McClure)
Review plan / cost to move equipment to museum.
Discussion. Possible Action.
4. Display of Feather River & Western Locomotive (Carter)
Review concept for permanent display of FR&W loco at museum.
Discussion. Possible Action.
5. WP 428 Restoration Proposal (Elems)
Discuss proposal to expand restoration / repair work on WP caboose 428.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Report
3. Director's Reports
4. Event Reports
5. Department Reports
 - *Museum Store*
 - *Publications*
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - *US Navy MRS-1 544*
 - *SP SD9 4404*
 - *SP Beet Gons*
9. Safety Report
10. Public Comments
11. Notices

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item* – FRRS v. Kasten / ITAC
- *Legal Item* – Worthen v. FRRS
- *Business Item* – Rail Festival

Adjourn

Next Meeting

September 8, 2012 – 4:00 PM -- WPRM Meeting Room – Portola, CA

Upcoming Events

August.. Caboose Trains

Hours: 10 AM – 5 PM

7-12 Hot August Nights

11 Board Meeting - 4 PM Portola

Appointment of Committees & Officers

TBD Zephyr Project Work Session

TBD Portola Railroad Days

Free admission

31 Train Sheet Deadline

September

Hours: 10 AM – 5 PM

3 Labor Day

8 Board Meeting - 4 PM Portola

Calendar Review

9 Operating Season Ends

27-29 Steam Department Work Session

October.. Winter Prep

Hours: 10 AM – 5 PM

6 Board Meeting - 4 PM Portola

Budget Deadline

TBD Colfax Railroad Days

TBD Facilities Week

28 Museum closed to public

31 Train Sheet Deadline