



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Rod McClure, president

Regular Meeting
December 8, 2012 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar – tabled to December

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

1. Minutes – Minutes of the October and November 2012 BOD Meetings.

Old Business

1. Radio System License and Museum Radios (Cochran) – tabled from October
Review issues concerning museum radio system.
Discussion. Possible Action.

New Business

1. Volunteer Hour Tracking System (G. McClure) – tabled from November
Approve acquisition of hour tracking system previously discussed.
Discussion. Possible Action.
2. 2013 WP Convention (McAllister / Vicknair)
Approve proposal for 2013 WP Convention.
Discussion. Possible Action.
3. Santa Maria Valley Beet Gon Donation (R. McClure)
Discuss proposal to donate SP Sugar Beet Gon for display in Santa Maria, CA.
Discussion. Possible Action.
4. Short Term Debt Payment (Carter)
Review financial status for repayment of short term debt.
Discussion. Possible Action.

5. Santa Train Planning (Vicknair / Habeck)
Discuss ways to improve Santa Train attendance, finances and planning. Appoint coordinator.
Discuss adding 3rd weekend of trains.
Discussion. Possible Action.
6. Year End Fundraiser Budget (G. McClure / Vicknair)
Approve budget for year end fundraising mailer.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Report
3. Director's Reports
4. Event Reports
5. Department Reports
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - *SP SD9 4404, MILW U25B 5057, NVR DS-4-4-750 51*
9. Safety Report
10. Public Comments
11. Notices
 - *Santa Train December 8*
 - *Board Nominations open January 1, 2013*

Closed Session – requested by President McClure and Director Vicknair

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

Adjourn

Next Meeting

January 12, 2013 – 1:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

December.. Santa Trains

1 & 8 Santa Train - 5 PM

8 Board Meeting - 1 PM Portola

9 Santa Train clean-up Work Party and Facility Closedown

25 Christmas

31 Train Sheet Deadline

January 2013

1 New Year's Day

1-31 Director Nominations open for 2012 elections
nominations go to Nomination and Election Committee

12 Board Meeting - 1 PM Portola

21 Martin Luther King Jr. Day

February.. Grounds Clean-up

9 Board Meeting - 1 PM Sacramento – Stockton Area, CA TBD

18 President's Day

28 Train Sheet Deadline