



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
March 2, 2013 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

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 2013 BOD Meeting.

Old Business

none

New Business

1. Changes to Life Memberships (Vicknair)
Review information on Board request to consider lowering Life Membership costs.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Report
 - *Written report and financials provided*
3. Director's Reports
 - *Vicknair – property survey and fencing*

4. Event Reports
 - *2013 Convention*
 - *Dunsmuir Railroad Days 2013*
5. Department Reports
 - *Funding* – Spring fundraising letter
6. Committee Reports
 - *2013 Elections*
 - *Membership* – researching changes to membership management
7. Legal / Insurance Report
8. Status of Surplus Property Report
 - *MILW U25B 5057* – sale completed
9. Safety Report
10. Public Comments
11. Notices
 - *Results of Shasta Cascade Rail Preservation Society annual election*
 - *Winterail is next Saturday*

Closed Session – requested by President McClure and Director Vicknair

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

Adjourn

Next Meeting

April 13, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

March..

- 1 Election Withdrawal Deadline
- 2 Board Meeting - 1 PM Portola
- 9 Winterail Stockton
- 10 Daylight Savings Time Starts
- 31 Easter

April.. Prepare for Operating Season

- 13 Board Meeting - 4 PM Portola
- 15 Election Ballots mailed to membership
- TBD Facilities Work Week
- TBD Crew Training/Rules Exam
- 20-27 Steam Department Work Session
- 27 Museum opens to public
Volunteer Day (proposed)
Trackwork Day
- 30 Train Sheet Deadline

May.. Prepare for Operating Season

Museum Hours: 10 AM – 5 PM

- 11 Board Meeting - 4 PM Portola Appoint Election Tellers
Crew Training/Rules Exam
- 12 Mother's Day
- 13 Media Day (proposed)
- 17-19 WP Convention Sacramento, CA – California State Railroad Museum
- TBD Trackwork Day
- 25 Ballot Return Deadline – 5 PM
Operating Season Opens
RAL Engineers Meeting
- 27 Memorial Day