



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Steve Habeck, vice-president  
Kirk Baer, director  
Gail McClure, treasurer

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

Rod McClure, president

Regular Meeting  
September 13, 2014 – 4:00 PM

WPRM Meeting Room  
Portola, CA

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## 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 August 2014 BOD Meeting.

### Election of Officers

### Old Business

none

### New Business

1. Reconfiguration of Board of Trustees (G. McClure) – tabled from August  
Review recommendations made by Board of Trustees.  
Discussion. Possible Action.
2. Archives Research Room (Vicknair)  
Review preliminary proposal and approve pursuit of funding.  
Discussion. Possible Action.
3. 2015 Events Calendar (Vicknair)  
Approve 2015 Calendar of Events.  
Discussion. Possible Action.

## **Good of the Order**

1. President's Report
2. Director's Reports
3. Financial Reports
4. Event Reports  
*2014 Historic Convention* – written report
5. Department Reports  
*Facilities: Perimeter Fence* – written report  
*Funding* – written report
6. Committee Reports
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
  - The November 2014 Board Meeting will be held in San Jose, CA at the History San Jose Museum in Kelly Park.

## **Closed Session** – requested by President McClure and Director Vicknair

- *Legal Issue* – FRRS v. Kasten / ITAC / Gateway

## **Adjourn**

**Next Meeting** – October 11, 2014 – 4:00 PM – WPRM Meeting Room, Portola, CA

## UPCOMING EVENTS

### September

Museum Hours: 10 AM – 3 PM, Friday-Monday

- 1 Labor Day  
Operating Season Ends
- 13 Board Meeting - 4 PM Portola Calendar Review - Appointment of Committees & Officers
- TBD WP Convention TBD
- 25-27 Steam Department Work Session

### October.. Winter Prep

Museum Hours: 10 AM – 3 PM, Sat-Sunday

- 11 Board Meeting - 4 PM Portola Budget Deadline
- 17-19 Facilities and Track Work Session
- 26 Museum closed to public
- 31 Train Sheet Deadline

### November.. Winter Prep

- 2 Daylight Savings Time ends
- 8 Board Meeting - 1 PM San Jose, CA History San Jose – Kelley Park
- 11 Veterans Day
- 27 Thanksgiving
- 29-30 Work Session – Santa Train decorations and winterization of facility