



# 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  
July 11, 2015 – 5:00 PM

WPRM Meeting Room  
Portola, CA

## Agenda Topics

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Leisa Wesch has requested to audio record the meeting

### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the July 2015 General BOD Meeting.

### Election

1. Report on Status of Election (Legal)
2. Review of Election Issues / Complaints (Habeck)  
Discussion. Possible Action.
3. Announcement of Election Results (Legal)

### Old Business

none

### New Business

1. Gift Shop Purchasing (Habeck)  
Provide expenditure authorization for \$7,500 for store restocking under 53010 - Merchandise.  
Discussion. Possible Action.

2. Fuel Purchase (Habeck)

Provide expenditure authorization for \$9,000 for fuel purchase under 54010 - Fuel and 69050 - Fuel. Discussion. Possible Action.

**Good of the Order**

1. President's Report

- written report provided

2. Financial Reports

- reports provided

3. Director's Reports

4. Event Reports

- *2016 Convention* – written report provided
- *2015 Portola Railroad Days* – discussed in Vice-President report

5. Department Reports

- *Operations* – written report provided
- *Mechanical* – written report provided

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

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – September 12, 2015 – 4:00 PM

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## UPCOMING EVENTS

**August..** Caboose Trains

Museum Hours: 10 AM – 5 PM  
Train Operations: 11 AM – 4 PM

4-9 Hot August Nights

7-9 Portola Railroad Days

8 Board Meeting - 5 PM Portola

31 Train Sheet Deadline

### September

Museum Hours: 10 AM – 4 PM, Friday-Monday

7 Labor Day  
Operating Season Ends

12 Board Meeting - 4 PM Portola Calendar Review

TBD Steam Department Work Session

**October..** Winter Prep

Museum Hours: 10 AM – 4 PM, Sat-Sunday

10 Board Meeting - 4 PM Portola Budget Deadline

TBD Facilities and Track Work Session

25 Museum closed to public

31 Train Sheet Deadline