



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
October 17, 2015 – 4:00 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 September 2015 General BOD Meeting.

Appointment of Department Heads and Committee Chairs

Old Business

1. Proposed Marketing Agreement (Patty Clawson)
Review proposal from Big Fish Productions for FRRS marketing.
Discussion. Possible Action.
2. Proposed 2016 Events (Vicknair / Carter / Epling)
Review proposals for fundraising events in 2016.
Discussion. Possible Action.

New Business

1. 2016 Calendar Expenses (Vicknair)
Approve printing cost for 2016 Historic Calendar.
Discussion. Possible Action.
2. Off-Site Board Meetings (Vicknair)
Review continuation of off-site Board Meetings.
Discussion. Possible Action.

3. 2016 Event Calendar Approval (Vicknair)
Approve calendar for 2016 events.
Discussion. Possible Action.

Good of the Order

1. Vice-President's Report
2. Financial Reports
 - Review expenses for end of year: Building Payment, Legal Expense, Restoration Projects
Discussion. Possible Action.
3. Director's Reports
4. Event Reports
5. Department Reports
 - *Operations*
 - *Mechanical*
 - *Steam / WP 165*
 - *Website and Marketing* – website management change, proposal for Marketing Dept
 - *Fundraising* – grant update
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 – November 14, 2015 – 1:00 PM

WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

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

November.. Winter Prep

- 1 Daylight Savings Time ends
- 11 Veterans Day
- 14 Board Meeting - 1 PM TBD
- 26 Thanksgiving

December.. Santa Trains

- 5 & 12 & 19 Santa Train - 5 PM
- 12 Board Meeting - 1 PM Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve