



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
December 12, 2015 – 1:20 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 November 2015 General BOD Meeting. – TABLED TO JANUARY

Old Business

none

New Business

1. Business Sponsorship Proposal (Vicknair)
Review proposal to offer annual business sponsorships.
Discussion. Possible Action.

Good of the Order

1. Vice-President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair* – written report provided
4. Event Reports
5. Department Reports

- *Website and Marketing* – written report provided
- *Facilities* – Several folks from the California Conservation Corp worked on track and the fence for a week free of charge in exchange for a larger crew using the Edenwold. Thanks to the CCC for all their assistance!

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

- *Santa Trains December 12 and 19*

Closed Session – none requested

Next Meeting – January 9, 2015 – 1:00 PM

WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

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

January 2016

1 New Year's Day

1-31 Director Nominations open for 2016 elections
nominations go to Nomination and Election Committee

9 Board Meeting - 1 PM Portola

18 Martin Luther King Jr. Day

February.. Grounds Clean-up

TBD Election - Candidates Statements and Payments due

13 Board Meeting - 1 PM Portola

15 President's Day

28 Train Sheet Deadline