



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Leisa Wesch, director

Frank Brehm, director
Greg Elems, director
Steve Habeck, acting pres

Charlie Spikes, director
Gail McClure, treasurer
Eugene Vicknair, secretary

Regular Meeting
August 13, 2016 – 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 June 2016 General BOD Meeting and the July 2016 General BOD Meeting.

Election of Officers 2016 - 2017

Appointment of Managers, Department Heads and Committee Chairs

Old Business

none

New Business

1. Proposed Smoking Policy (Cochran)
Review of proposed Smoking Policy.
Discussion. Possible Action.
2. Feather River and Western Plymouth Locomotive (C. Allan)
Review proposal to sell FR&W Plymouth for operational restoration.
Discussion. Possible Action.
3. 2016 Event Advertising (Big Fish / Vicknair)
Review proposals for event advertising.
Discussion. Possible Action.

Good of the Order

1. Acting President's Report
 - Written report provided
2. Financial Reports
 - Reports and summary provided
3. Director's Reports
 - *Vicknair* – meetings with elected representatives
4. Event Reports
5. Department Reports
 - *Website* – written report provided
 - *Funding* – written report provided
 - *Historical / Archives* – written report provided
6. Committee Reports
 - *Policies and Procedures* – written report provided
 - *Store Operations* – written report provided
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
 - Congressman Doug LaMalfa will be holding a public meet and greet at the museum at 4:30 PM on Thursday, August 25.
 - Portola Railroad Days is Friday August 26 to Sunday August 28

Closed Session – requested by Rick Gruninger and Director Cochran

- Insurance Issue
- Personnel Issue

Adjourn

Next Meeting – September 10, 2016 – 4:00 PM

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Portola, CA

UPCOMING EVENTS

August.. Caboose Trains

Museum Hours: 10 AM – 5 PM

Train Operations: 12 noon – 3:30 PM

2-7 Hot August Nights

13 Board Meeting - 4 PM Portola

Appointment of Committees & Election of Officers

26-28 Portola Railroad Days

31 Train Sheet Deadline

September

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

5 Labor Day
Operating Season Ends

10 Board Meeting - 4 PM Portola Calendar Review

TBD Steam Department Work Session

October.. Winter Prep

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

8 Board Meeting - 4 PM Portola Budget Deadline

8-9 Pumpkin Patch Trains

15-16 Pumpkin Patch Trains

TBD Facilities and Track Work Session

29-30 Pumpkin Patch Trains (tentative)

30 Museum closes to public

31 Train Sheet Deadline