



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Leisa Wesch, director  
Greg Elems, vice-pres

Steve Habeck, president  
Charlie Spikes, director  
Roger Stabler, director

Matt Elems, director  
Richard Gruninger, director  
Eugene Vicknair, secretary

Regular Meeting  
May 6, 2017 – 9:30 PM

Ormsby Room – Harrah's Reno  
Reno, Nevada

---

### 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 April 2017 BOD Meeting.

#### Old Business

*none*

#### New Business

1. WP M-601 Motorcar (Vicknair)  
Discuss possible availability of WP M-601 motorcar.  
Discussion. Possible Action.

#### Good of the Order

1. President's Report
2. Financial Reports
  - Reports provided.
3. Director's Reports
  - *Vicknair* – Convention, fundraising, entry road
4. Event Reports

5. Department Reports

- *Webmaster* – 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

- Annual FRRS Membership Meeting and Dinner coming June 3.

**Closed Session** – requested by President Habeck and Director Vicknair

- Legal Item

**Adjourn**

**Next Meeting** – June 3, 2017 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2017

<b>May..</b>	Prepare for Operating Season		Museum Hours: 10 AM – 4 PM daily
4	Museum Open daily, 10 AM – 4 PM		
4-7	Western Pacific Historic Convention – Reno, NV		
6	Board Meeting - 1 PM	Reno, NV	Appoint Election Tellers
14	Mother's Day		
26	Ballot Return Deadline – 5 PM		
27	Operating Season Opens		Museum Hours start: 10 AM – 5 PM daily
29	Memorial Day		
<b>June..</b>	Caboose Trains		Museum Hours: 10 AM – 5 PM daily Train Operations: 12 noon – 3:30 PM Sat-Sun
3	Board Meeting - 1 PM	Portola	
	Members Dinner - 5:30 PM		
	Annual Membership Meeting - 7:00 PM		Election Results
18	Father's Day		
30	Train Sheet Deadline		
<b>July..</b>	Caboose Trains		Museum Hours: 10 AM – 5 PM daily Train Operations: 12 noon – 3:30 PM Sat-Sun
3	Booth at Graeagle Independence Day Fair – Caboose Train Rides		
4	Independence Day – Caboose Train Rides		
8	Board Meeting - 1 PM	Portola	Installation of New Board
TBD	Steam Department Work Session		