



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
September 9, 2017 – 4:00 PM

Meeting Room – WP Museum
Portola, California

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 August 2017 BOD Meeting.

Old Business

1. Bridge Loan Allocation (Habeck)
Discuss priorities for bridge loan and status of FEMA applications.
Discussion. Possible Action.

New Business

none

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
 - Reports provided.
3. Director's Reports
4. Event Reports
5. Department Reports

- *Webmaster* – written report provided
- *Roadmaster* – written report provided
- *Archives / Historical* – written report provided
- *Advertising*
- *Mechanical*

6. Committee Reports

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

- Written report provided

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 – requested by President Steve Habeck

- Personnel Item – Museum Store
- Personnel Item – Volunteer Recognition

Adjourn

Next Meeting – October 14, 2017 – 6:30 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2017

September..

Museum Hours: 10 AM – 5 PM daily

- 4 Labor Day
Operating Season Ends
- 9 "Charles O. Sweetwood" Centennial Rededication 1:30 PM
Board Meeting - 4 PM Portola - Calendar Review
- 13-16 Steam Department Work Session

October..

Winter Prep Museum Hours: Thurs – Sunday, 10 AM – 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 14-15 Pumpkin Patch Express – open: 10 AM – 6:00 PM, trains: 1 PM – 5 PM departures
- 14 Board Meeting – 6:30 PM Portola Budget Deadline
- 21-22 Pumpkin Patch Express – open: 10 AM – 6:00 PM, trains: 1 PM – 5 PM departures
- 31 Train Sheet Deadline

November..

Winter Prep Museum closed to public

- 5 Daylight Savings Time ends
- 11 Veterans Day
Board Meeting - 1 PM Portola
- 23 Thanksgiving