



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
October 14, 2017 – 11:00 AM

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 September 2017 BOD Meeting.

Old Business

1. Collections Committee Report (Allan / Vicknair)
Review report of the collections committee and discuss next steps.
Discussion. Possible Action.

New Business

1. 2018 Event Calendar (Vicknair)
Review and approve proposed 2018 Event Calendar.
Discussion. Possible Action.
2. Fall 2017 Fundraising Mailer (Vicknair)
Review cost and mailing materials.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Reports provided

3. Director's Reports

- *Vicknair* – written report provided

4. Event Reports

- *Pumpkin Patch Express* – written report provided
- *2018 Historic Convention* – written report provided
- *Graeagle Collectables Fair* – Nov. 11, 2017 - \$25 for two tables, need volunteers to work table

5. Department Reports

- *General Superintendent* – written report provided
- *Webmaster* – written report provided
- *Roadmaster* – written report provided
- *Archives / Historical* – written report provided
- *Advertising* – written report provided
- *CMO* – written report provided by Assistant CMO

6. Committee Reports

- *Business Practices* – written report provided
- *Election* – appoint election committee

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

- Report to be 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 Director Eugene Vicknair

- Business Item – Museum Donation
- Legal Item – FRRS v. Kasten
- Legal Item – Meeker v. FRRS
- Personnel Item – Volunteer openings

Adjourn

Next Meeting – November 11, 2017 – 1:00 PM WPRM Meeting Room
Portola, CA

Event Calendar 2017

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 – 11:00 AM 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

December.. Santa Trains

Museum closed to public (except Santa Trains)

2 Santa Trains – Gates open at 4 PM, trains begin 5 PM

8-9 Santa Trains – Gates open at 4 PM, trains begin 5 PM

9 Board Meeting - 1 PM Portola

15-16 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve