



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Greg Elems, vice-president  
Steve Habeck, president

Charlie Spikes, director  
Roger Stabler, director  
Matt Elems, director

Eugene Vicknair, secretary

Regular Meeting  
January 13, 2018 – 3:00 PM

541 Delleker Drive  
Delleker, California

## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the December 2017 BOD Meeting.

### Old Business

1. FRRS Policies Review (Cochran)  
Review revisions to policies: Succession, Advertising, Accountability, Agenda Process, Organization and Structure  
Discussion. Possible Action.

### New Business

1. 2018 Marketing (Vicknair / P. Clawson)  
Review proposal for 2018 Marketing Plan.  
Discussion. Possible Action.
2. Old Town Portola Event Center (Vicknair)  
Discuss possible donation of Old Town Portola Event Center.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Financial Reports
  - Reports provided
  - Review concept budget for 2018, possible approval by motion

3. Director's Reports
  - *Vicknair*
4. Event Reports
  - *2018 Historic Convention*
5. Department Reports
  - *Webmaster* – written report provided.
6. Committee Reports
  - *Election*
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

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

- Business Item – Insurance

**Adjourn**

**Next Meeting** – February 10, 2018 – 1:00 PM      Private Railcar “Two Rivers”  
Woodland, CA

## Event Calendar 2018

### January

Museum Closed to Public

- 1 New Year's Day
- 1-31 Director Nominations open for 2018 elections  
nominations go to Nomination and Election Committee
- 13 Board Meeting - 1 PM Portola
- 15 Martin Luther King Jr. Day

### February Grounds Clean-up

Museum Closed to the Public

- 10 Board Meeting – 1 PM Woodland, CA – Private Car *“Two Rivers”*
- 12 Election – Candidates Statements and Payments due
- 19 Presidents' Day
- 28 Train Sheet Deadline