



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
April 14, 2018 – 6:00 PM

WPRM Meeting Room
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 February and March 2018 BOD Meetings.

Old Business

1. Equipment Painting – WP SW1500 and Second Loco (Vicknair)
Discuss schedule and budget for painting WP 1503 and choose a second loco for paint.
Discussion. Possible Action.

New Business

1. Policy – Volunteer Background Screening (Cochran)
Discuss proposed new volunteer policy.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Reports provided.
3. Director's Reports
 - *Vicknair*
4. Event Reports
 - *2018 Historic Convention*

- *Light the Fire WP 165 Fundraiser*
 - *March Work Weekend*
5. Department Reports
 - *Webmaster*
 - *General Superintendent*
 - *Historical / Archives*
 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
 - WP Convention starts on April 19
 - “Light the Fire” fundraiser on May 12

Closed Session – none requested

Adjourn

Next Meeting – May 12, 2018 – 1:00 PM

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Portola, CA

Event Calendar 2018

- April** Prepare for Operating Season 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.
- 1 Easter
- 5 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM
- 14 Board Meeting – 6 PM Portola
- 16 Election Ballots mailed to membership by this date
- 19-22 Western Pacific Historic Convention – Salt Lake City, UT
- 30 Train Sheet Deadline
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- May** Prepare for Operating Season Museum Hours: 10 AM - 5 PM daily
- 1 Museum Open Daily, 10 AM - 5 PM
- 5 Crew Training / Rules Exam – 10 AM
RAL Engineers Meeting
- 9-12 Steam Department Work Session
- 12 Board Meeting – 1 PM Portola
Appoint Election Tellers
“Light the Fire” Fundraising Dinner – 6 - 9 PM
- 13 Mother’s Day
- 25 Ballot Return Deadline – 5 PM
- 26 Operating Season Opens
- 27 Crew Training / Rules Exam – 10 AM
- 28 Memorial Day