



# 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  
June 2, 2018 – 1:00 PM

WPRM Meeting Room  
Portola, California

## Agenda Topics

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### Attendance

### Correspondence

*Vicknair* – Contacted by new owner of WP wood caboose 641 in Monterey for historical info. Also received several archive / history requests recently. More thank yous / compliments on convention.

### Consent Calendar

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

1. Minutes – Minutes of the May 2018 BOD Meeting.

### Old Business

*none*

### New Business

*none*

### Good of the Order

1. President's Report
  - Written report provided.
2. Financial Reports
  - Financial reports and summary provided.
3. Director's Reports
  - *Spikes* – Inspection Car 23 operational - written report provided.
4. Event Reports
  - *2019 WP – PCR Convention* – written report provided.

- *Light the Fire WP 165 Fundraiser* – written report provided.
- *May Work Weekend* – written report provided.
- *Labor Day Collectible / Equipment Event* – written report provided.

#### 5. Department Reports

- *Webmaster* – written report provided.
- *Historical / Archives* – written report provided.
- *General Superintendent* – written report provided.
- *Funding* – written report provided.
- *RAL Ops* – written report provided.

#### 6. Committee Reports

- *Election* – written report provided.

#### 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

- Membership Dinner and Annual Meeting on June 2

#### **Closed Session** – requested by Director Vicknair and Director Spikes

- Business Issue – Museum Cooperation
- Legal Issue – Social Media Liability
- Legal Issue – Meeker vs. FRRS and Vicknair

#### **Adjourn**

**Next Meeting** – July 14, 2018 – 6:00 PM

WPRM Meeting Room  
Portola, CA

## Event Calendar 2018

**June** Caboose Trains Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Sat-Sun

2 Board Meeting – 1 PM Portola  
Members Dinner – 5:30 PM  
Annual Membership Meeting – 7 PM Election Results

9 Booth at Patrick Ranch Faire - Chico

17 Father's Day

30 Train Sheet Deadline

**July** Caboose Trains Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Sat-Sun

1 Booth at Graeagle Independence Day Fair (Sunday)

4 Independence Day – Caboose Train Rides 12 noon - 3:30 PM

14 Board Meeting – 6 PM Portola Installation of New Board

**August** Caboose Trains Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Sat-Sun

7-12 Hot August Nights

11 Board Meeting – 6 PM Portola  
Appointment of Committees & Officers

24-26 Portola Railroad Days – FREE ADMISSION to Museum on SATURDAY and SUNDAY (train rides and cab rides normal fare)  
Caboose Trains: 12 noon - 3:30 Friday - Sunday

31 Train Sheet Deadline