



# 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

Janet Steeper, director  
Bob Sims, director  
Eugene Vicknair, secretary

Regular Meeting  
August 11, 2018 – 6:00 PM

WPRM Meeting Room  
Portola, California

## Agenda Topics

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### Attendance

### Election of Officers

- President
- Vice-President
- Secretary
- Treasurer

### Appointment of Department and Committee Heads

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the July 2018 BOD Meeting and 2017 Annual Membership Meeting.

### Old Business

*none*

### New Business

1. 2018 Pumpkin Train Improvements (Vicknair)  
Review proposal to add a Farmer's Market on Sundays for the Pumpkin Trains.  
Discussion. Possible Action.
2. RAL Promotions (Vicknair)  
Discuss proposals for expanded RAL promotions.  
Discussion. Possible Action.

## **Good of the Order**

1. President's Report
2. Financial Reports
  - Financial reports and summary provided.
3. Director's Reports
  - *Vicknair* – written report provided.
  - *Sims* – written report provided.
4. Event Reports
  - *2019 WP – PCR Convention* – written report provided.
5. Department Reports
  - *Webmaster* – written report provided.
  - *Mechanical* – written report provided.
6. Committee Reports
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

- Legal Issue – Meeker vs. FRRS and Vicknair

## **Adjourn**

**Next Meeting** – September 8, 2018 – 6:00 PM      WPRM Meeting Room  
Portola, CA

## Event Calendar 2018

### 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

### September

Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Labor  
Day Weekend Only

3 Labor Day  
Operating Season Ends

8 Board Meeting – 6 PM Portola Calendar Review

26-29 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.

13 Board Meeting – 6:00 PM Portola  
Budget Deadline

20-21 Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

27-28 Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday

31 Halloween  
Train Sheet Deadline