



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
November 10, 2018 – 1:00 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 October 2018 BOD Meeting.

Old Business

1. 2019 Budget (Hansen / Vicknair) – continued from October
Review and approve budget for 2019.
Discussion. Possible Action.

New Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *2019 WP – PCR Convention* – written report provided.
 - *Pumpkin Patch Express* – written report provided.

5. Department Reports

- *Mechanical* – written report provided. Yellow forklift back in service.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *RAL ops* – written report provided.

6. Committee Reports

- *Advertising* – written report provided. Pumpkin Patch Express, Santa Trains, Kalmbach.
- *Election* – written report provided. Offer of volunteers for 2019 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

- Santa Trains – December 8, 14-15, 21-22

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Equipment Acquisition
- Business Issue – Business Reporting

Adjourn

Next Meeting – December 8, 2018 – 1:00 PM WPRM Meeting Room
Portola, CA

Event Calendar 2018

November Winter Prep

Museum Closed to the Public

4 Daylight Savings Time ends

10 Board Meeting – 1 PM Portola

11 Veterans Day

12 Veterans Day observed

22 Thanksgiving

December Santa Trains

Museum Closed to the Public
(except for Santa Trains)

8 Board Meeting – 1 PM Portola
Santa Trains – Gates open at 4 PM, trains begin 5 PM

14-15 Santa Trains – Gates open at 4 PM, trains begin 5 PM

21-22 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve