



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
December 14, 2019 – 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 November 2019 BOD Regular Meeting.

Old Business

1. Western Pacific 512 Restoration and Painting (Vicknair / G. Elems)
Review paint scheme options and fundraising proposal.
Discussion. Possible Action.

New Business

1. Proposed Pumpkin Patch Event Changes (Vicknair)
Discuss proposed changes for the 2020 Pumpkin Patch Express.
Discussion. Possible Action.
2. Proposed Admission and RAL Plan C Increase (Vicknair)
Review proposal increases for admission, events and RAL Plan C.
Discussion. Possible Action.
3. Equipment Photography Service (G. Elems)
Discuss concept for providing equipment photo surveys to public.
Discussion. Possible Action.
4. Account Signer Approval (Vicknair)
Add signers on FRRS accounts.
Discussion. Possible Action.
5. WP Convention Custom Model Car (Cochran / Vicknair)
Approve budget for custom WP model car for convention.
Discussion. Possible Action.

6. Store Manager Change (G. Elems)
 - Discuss search for new store manager.
 - Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided.
2. Financial Reports
 - Reports provided.
3. Director's Reports
 - *Vicknair* - Written report provided.
4. Event Reports
5. Department Reports
 - *Webmaster* – written report provided.
 - *Train Sheet* – written report provided.
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
6. Committee Reports
 - *2020 Western Pacific Historical Convention*
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 are tonight and next Friday and Saturday evenings.

Closed Session – requested by Director Vicknair and President Greg Elems

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Museum Store
- Business Issue – Future Business Possibility

Adjourn

Next Meeting – January 11, 2029 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019 - 2020

December Santa Trains Museum Closed to the Public
 (except for Santa Trains)

7 Santa Trains – Gates open at 4 PM, trains begin 5 PM

13 Santa Trains – Gates open at 4 PM, trains begin 5 PM

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

20-21 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year’s Eve

January 2020 Museum Closed to the Public

1 New Year’s Day

1-31 Director Nominations open for 2020 elections
 Nominations go to Nomination and Election Committee

4-5 Great Train Show – Roseville, CA

11 Board Meeting – 1 PM – WPRM, Portola

20 Martin Luther King Jr. Day

February Grounds Clean-up Museum Closed to the Public

8 Board Meeting – 1 PM – WPRM, Portola

10 Election – Candidates Statements and Payments due

17 Presidents’ Day