

**Feather River Rail Society**  
**Membership Meeting – June 7, 2014 – 7:00 PM**  
**WPRM Meeting Room – Portola, CA**

President Rod McClure called the meeting to order at 7:12 PM.

The following Directors were present

Tom Carter	Kirk Baer	Eugene Vicknair
Charlie Spikes	Kerry Cochran	
Greg Elems	Gail McClure	

President McClure and Director Vicknair addressed the assembled members and thanked them for their continuing support of the FRRS.

The 2014 Board Elections were reviewed and the Election Committee, Matt Shuman and Ron Huey; and the Election Tellers, Courtney Rulley, Michael Scholz, Craig Simmons and Steven Cope, were thanked for their service. The candidates were also acknowledged for their willingness to serve the FRRS.

Election Teller Steve Cope was asked to present the election results. There were as follows:  
Election Committee for 2014:

Total ballots cast: 343  
Total ruled invalid due to procedural errors: 2  
Total valid ballots: 341

Tally of Votes for Board Candidates: (I = incumbent)  
Charlie Spikes (I) – 273  
Kerry Cochran (I) – 238  
Greg Elems (I) – 224  
James Mason – 222

Charlie Spikes, Kerry Cochran and Greg Elems are reelected to their seats.

Write-ins for Board:  
Craig Simmons – 2  
Rick Gruninger – 2  
Bill Meeker – 1  
Bill Parker – 1

By-laws Revision Measure:  
Yes to adopt – 263 (77% of valid ballots)  
No to reject – 66 (19% of valid ballots)

The By-Laws Revision is adopted.

Response rate (ballots received vs. ballots mailed out) was 39.7%.  
Total ballots mailed: 864

Director Vicknair was presented with an award either for service to the Society or for asking other to perform services for the Society, the reason was unclear.

The Directors were given a chance to address the members and the floor was also opened for questions. Many stressed the need for more volunteers and how the support of members was vital as we move beyond the financial recession.

Future plans were discussed, including the impending fencing of the property, restoration projects including WP SW1500 1503 and 0-6-0 165.

Board Candidate James Mason acknowledged the presence of FRRS Chief Founder Norman Holmes at the meeting.

Registration for the 2014 Western Pacific Historic Convention was formally opened at the meeting and registration information made available.

**Adjourn**

Meeting adjourned at:	8:24 PM
Next meeting:	July 12, 2014 – 4:00 PM
Location:	WPRM Meeting Room Portola, California

Respectfully Submitted,  
Eugene Vicknair  
Secretary, FRRS