



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director  
Kerry Cochran, director  
Greg Elems, director

Steve Habeck, vice-president  
Norm Holmes, director  
Gail McClure, director

Wayne Monger, director  
Charlie Spikes, director  
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting  
October 6, 2012 – 4:00 PM

WPRM Meeting Room  
Portola, CA

---

## Agenda Topics

---

### Attendance

### Correspondence

**Appointment of Departments, Committees and Chairs** - tabled from September

### Consent Calendar

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

1. Minutes – Minutes of the September 2012 BOD Meeting.

### Old Business

1. Director Oath of Office (Brehm) – tabled from August  
Review concept for Director's Oath of Office.  
Discussion. Possible Action.

### New Business

1. Member and Volunteer Outreach (Vicknair)  
Concepts for expanding membership and volunteer base.  
Discussion. Possible Action.
2. 2013 Event Calendar (Vicknair)  
Approve 2013 Calendar.  
Discussion. Possible Action.
3. Radio System License and Museum Radios (Cochran)  
Review issues concerning museum radio system.  
Discussion. Possible Action.
4. Media Day (Vicknair)  
Set up a Media Day in early May 2013.

Discussion. Possible Action.

## **Good of the Order**

1. President's Report
2. Financial Report
  - Financials provided
3. Director's Reports
4. Event Reports
5. Department Reports
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
  - *SP SD9 4404*
  - *US Navy MRS-1 544*
9. Safety Report
10. Public Comments
11. Notices

## **Closed Session** – requested by President McClure and Director Vicknair

- *Legal Item* – FRRS v. Kasten / ITAC
- *Legal Item* – Worthen v. FRRS
- *Business Item* - Security

## **Adjourn**

## **Next Meeting**

November 10, 2012 – 1:00 PM -- TBD – Sacramento – Stockton Area, CA

## Upcoming Events

**October..** Winter Prep Hours: 10 AM – 5 PM

6 Board Meeting - 4 PM Portola Budget Deadline

TBD Colfax Railroad Days

TBD Facilities Week

28 Museum closed to public

31 Train Sheet Deadline

**November..** Winter Prep

4 Daylight Savings Time ends

10 Board Meeting - 1 PM Sacramento / Stockton, CA TBD

11 Veterans Day

22 Thanksgiving

24-25 Work Session – Santa Train decorations and winterization of facility

**December..** Santa Trains

1 & 8 Santa Train - 5 PM

8 Board Meeting - 1 PM Portola

9 Santa Train clean-up Work Party and Facility Closedown

25 Christmas

31 Train Sheet Deadline