



# 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  
April 13, 2013 – 4:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the March 2013 BOD Meeting.

### Old Business

none

### Good of the Order

1. Financial Report
  - *Written report and financials provided*

### New Business

1. Scrapping of Alaska Power Car (McClure / Vicknair)  
Approve adding Alaska Power Car to scrapping list.  
Discussion. Possible Action.
2. Sale of SP SD9 4404 (Vicknair)  
Review new proposal to purchase SP SD9 4404 for \$40,000.  
Discussion. Possible Action.
3. Donations / Fundraising Campaign (Vicknair / Mason)  
Discuss proposed Fundraising Campaign for Facilities Improvements.  
Discussion. Possible Action.
4. Facilities Improvements (Vicknair)  
Approve proposed work to fence property and expand Train Loading Area.  
Discussion. Possible Action.

5. **Film Scanning (Vicknair)**  
Review proposed quote for scanning Virgil Staff films.  
Discussion. Possible Action.
6. **Battery Chargers (Habeck)**  
Approve proposed acquisition of new battery chargers for locomotive batteries.  
Discussion. Possible Action.
7. **Special Recognition Life and Active Memberships (Habeck)**  
Approve two Life Memberships and one Active Membership for volunteers.  
Discussion. Possible Action.
8. **Equipment Storage (Carter)**  
Review proposed policy and procedure changes for stored private equipment.  
Discussion. Possible Action.
9. **Archives Insurance (Gruninger)**  
Review proposed insurance policy for Meeker archive materials.  
Discussion. Possible Action.

## **Good of the Order**

1. President's Report
2. Director's Reports
  - *Habeck* – property survey and fencing.
3. Event Reports
  - *2013 Convention* – report on convention status.
4. Department Reports
5. Committee Reports
  - *2013 Elections* – report on status of elections.
6. Legal / Insurance Report
7. Status of Surplus Property Report
8. Safety Report
9. Public Comments
10. Notices

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

- *Business Item* – Off-site Event

## **Adjourn**

## **Next Meeting**

May 11, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

## Upcoming Events

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### April.. Prepare for Operating Season

- 13 Board Meeting - 4 PM Portola
- 15 Election Ballots mailed to membership
- TBD Facilities Work Week
- TBD Crew Training/Rules Exam
- 20-27 Steam Department Work Session
- 27 Museum opens to public  
Volunteer Day  
Trackwork Day
- 30 Train Sheet Deadline

### May.. Prepare for Operating Season

Museum Hours: 10 AM – 5 PM

- 11 Board Meeting - 4 PM Portola  
Crew Training/Rules Exam Appoint Election Tellers
- 12 Mother's Day
- 13 Media Day (proposed)
- 17-19 WP Convention Sacramento, CA – California State Railroad Museum
- TBD Trackwork Day
- 25 Ballot Return Deadline – 5 PM  
Operating Season Opens  
RAL Engineers Meeting
- 27 Memorial Day

### June.. Caboose Trains

Museum Hours: 10 AM – 5 PM  
Train Operations: 11 AM – 4 PM

- 1 Board Meeting - 1 PM Portola  
Members Bar-B-Que - 5:30 PM  
Annual Membership Meeting - 7:30 PM Election Results
- 7-9 Dunsmuir Railroad Days Dunsmuir

- 15 Trackwork Day
- 16 Father's Day
- 30 Train Sheet Deadline