



# 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  
May 11, 2013 – 4:00 PM

WPRM Meeting Room  
Portola, CA

---

## Agenda Topics

---

### Attendance

### Correspondence

### Consent Calendar – tabled to June

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

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

### Old Business

1. Sale of SP SD9 4404 (Vicknair)  
Review proposal to purchase SP SD9 4404 for \$40,000.  
Discussion. Possible Action.
2. Life Memberships (G. McClure)  
Review suggestions and recommendations from Board of Trustees concerning Life Memberships.  
Discussion. Possible Action.

### New Business

1. Donation of Numberboards and Beet Gon to CSRM (R. McClure / Vicknair)  
Approve donation of WP 913 numberboards and SP beet gon to CSRM in as part of Convention.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
2. Director's Reports
3. Event Reports
  - 2013 Convention

4. Department Reports
5. Committee Reports
  - *2013 Elections*
6. Legal / Insurance Report
7. Status of Surplus Property Report
8. Safety Report
9. Public Comments
10. Notices
  - The WP Historical Convention is next weekend, May 17-19.
  - The Annual Membership Meeting is June 1.

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

- *Business Item* – Off-site Event
- *Legal Item* – Worthen v. FRRS
- *Business Item* – WP Convention

**Adjourn**

**Next Meeting**

June 1, 2013 – 1:00 PM – WPRM Meeting Room, Portola, CA

## Upcoming Events

---

<b>May..</b>	Prepare for Operating Season		Museum Hours: 10 AM – 5 PM
11	Board Meeting - 4 PM Crew Training/Rules Exam	Portola	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		
<b>June..</b>	Caboose Trains		Museum Hours: 10 AM – 5 PM Train Operations: 11 AM – 4 PM
1	Board Meeting - 1 PM Members Bar-B-Que - 5:30 PM Annual Membership Meeting - 7:30 PM	Portola	Election Results
7-9	Dunsmuir Railroad Days	Dunsmuir	
15	Trackwork Day		
16	Father's Day		
30	Train Sheet Deadline		