



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Steve Habeck, vice-president
Kirk Baer, director
Gail McClure, director

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

Rod McClure, president

Regular Meeting
July 13, 2013 – 4:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Installation of New Board

Correspondence

Consent Calendar

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

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

Old Business

1. Sale of SP SD9 4404 (Vicknair) – tabled until August
Report on proposal to purchase SP SD9 4404 for \$40,000.
Discussion. Possible Action.

New Business

1. Offer to Purchase Lounge Car (Vicknair)
Sterling Rail has approached us with buyer for Lounge Car FRRX 754 for \$47,700.
Discussion. Possible Action.
2. Fourth Street House Sale (R. McClure)
Request Board approval of sale parameters so President can negotiate and close with buyer.
Discussion. Possible Action.
3. 2014 Excursion Run (Chris Skow)
Proposal to run an excursion train to Portola in 2014.
Discussion. Possible Action.
4. Fundraising Proposals (Vicknair)
Proposals to post projects on Kickstarter.com and Rally.org.
Discussion. Possible Action.

5. California Shortline Railroad Association (Carter)
Proposal to join the CSLRRA as an Associate member.
Discussion. Possible Action.

Good of the Order

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

Closed Session – requested by President McClure and Director Vicknair

- *Legal Item – Worthen v. FRRS*

Adjourn

Next Meeting

August 10, 2013 – 4:00 PM – WPRM Meeting Room, Portola, CA

Upcoming Events

July.. Caboose Trains

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

4 Independence Day

13 Board Meeting - 4 PM Portola Installation of New Board

18-20 Steam Department Work Session

August.. Caboose Trains

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

6-11 Hot August Nights

10 Board Meeting - 4 PM Portola Appointment of Committees & Officers

16-18 Portola Railroad Days

31 Train Sheet Deadline

September

Museum Hours: 10 AM – 5 PM

2 Labor Day

14 Board Meeting - 4 PM Portola Calendar Review

8 Operating Season Ends

26-28 Steam Department Work Session