



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
February 8, 2014 – 1:00 PM

Renzel Room, History San Jose
San Jose, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

Items will be acted on separately.

1. Minutes – Minutes of the December 2013 BOD Meeting.
2. Minutes – Minutes of the January 2014 BOD Meeting.

Old Business

1. 2014 Board of Directors Elections (Shuman)
Review 2014 Board Election status.
Discussion. Possible Action.
2. 2014 Dunsmuir Railroad Days (Shuman)
Review status of Dunsmuir Railroad Days event.
Discussion. Possible Action.

New Business

1. 2014 Budget (G. McClure)
Review proposed budget for 2014.
Discussion. Possible Action.
2. 2014 Trackwork (R. McClure / Vicknair)
Review proposal for trackwork program for 2014.
Discussion. Possible Action.
3. 2014 WP Historical Convention (Vicknair / McAllister)
Review proposal for 2014 WP Historical Convention for August in Fairfield, CA.
Discussion. Possible Action.
4. Fundraising and Promotion (Vicknair)
Discuss concepts for fundraising and advertising / promotion.
Discussion. Possible Action.

5. Lounge Car / Shower Car Repairs and Security (Vicknair)
Approve plan and costs to replace Lounge Car and Shower Car doors and add security.
Discussion. Possible Action.
6. Kenneth J. Meeker Collection (Monger)
Bill Meeker has requested a chance to speak with FRRS Board concerning collection.
Discussion. Possible Action.
7. Feather River and Western Locomotive Display (Carter / Vicknair)
Approve plan for permanent, cosmetic display of FR&W locomotive.
Discussion. Possible Action.
8. Union Pacific Grant Acceptance (Monger)
Review and approve grant given by UP Foundation for FRRS archives.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Director's Reports
Habeck – written report provided
Vicknair – written report provided
3. Financial Reports
Reports provided
4. Event Reports
5. Department Reports
6. Committee Reports
Collection Management – equipment sale recommendation (consensus requested)
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments
11. Notices
 - Need volunteers to take on planning for Volunteer Day in April and Media Day in May.

Closed Session – requested by President McClure and Director Vicknair

- *Business Item* – Railfair Event

Adjourn

Next Meeting – March 15, 2014 – 1:00 PM – WPRM Meeting Room, Portola, CA

NOTE: for February meeting, FRRS members will be able to park in the free Staff Parking Lot at History San Jose to attend the meeting.

Upcoming Events

February.. Grounds Clean-up

- 8 Board Meeting - 1 PM San Jose, CA History San Jose, Kelley Park
- 15 Election Nomination Period Ends (extended deadline)
- 17 President's Day
- 28 Train Sheet Deadline

March..

- 1 Election Withdrawal Deadline
- 8 Winterail Stockton
- 9 Daylight Savings Time Starts
- 15 Board Meeting - 1 PM Portola

April.. Prepare for Operating Season

- 4-6 Facilities and Track Work Session
- 12 Board Meeting - 4 PM Portola
- 12-13 Crew Training/Rules Exam
RAL Meeting
- 15 Election Ballots mailed to membership
- 20 Easter
- 26 Museum opens to public
Volunteer Day – mandatory training 2 PM – 5 PM, dinner 6 PM
- 26-27 Crew Training / Rules Exam
RAL Meeting
- 30 Train Sheet Deadline