



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, treasurer

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

Rod McClure, president

Regular Meeting
October 11, 2014 – 4:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the September 2014 BOD Meeting.

Old Business

none

New Business

1. Purchase of Video Surveillance System (R. McClure)
Review proposal to purchase recording camera system.
Discussion. Possible Action.
2. Year End Fundraiser (Vicknair)
Approve materials and expenditure for Year End Fundraiser.
Discussion. Possible Action.
3. Santa Train Marketing (D. Baer)
Review proposal for marketing of 2014 Santa Trains.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided.

2. Director's Reports
3. Financial Reports
 - 2015 Budget requests are due to Treasurer.
 - 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 - Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board.
11. Notices
 - The November 2014 Board Meeting will be held in San Jose, CA at the History San Jose Museum in Kelly Park. Meeting will be in the Firehouse Meeting Room.

Closed Session – requested by President McClure and Director Vicknair

- *Legal Issue* – FRRS v. Kasten / ITAC / Gateway

Adjourn

Next Meeting – November 8, 2014 – 1:00 PM – Firehouse Meeting Room
History San Jose, Kelley Park, San Jose, CA

UPCOMING EVENTS

October.. Winter Prep

Museum Hours: 10 AM – 3 PM, Sat-Sunday

- 11 Board Meeting - 4 PM Portola Budget Deadline
- 17-19 Facilities and Track Work Session
- 26 Museum closed to public
- 31 Train Sheet Deadline

November.. Winter Prep

- 2 Daylight Savings Time ends
- 8 Board Meeting - 1 PM San Jose, CA History San Jose – Kelley Park
- 11 Veterans Day
- 27 Thanksgiving
- 29-30 Work Session – Santa Train decorations and winterization of facility

December.. Santa Trains

- 5 & 12 & 19 Santa Train - 5 PM
- 12 Board Meeting - 1 PM Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve