



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
February 7, 2014 – 1:10 PM

Oaks Meeting Room – Orchid Suites
Roseville, 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 January 2015 General BOD Meeting.

Old Business

none

New Business

1. Printing of Rule Books (Cochran)
Request expenditure of \$300-\$400 to print new operations rule books.
Discussion. Possible Action.
2. Acquisition of Painting Supplies / Equipment (Carter)
Request expenditure to purchase equipment for use in equipment painting.
Discussion. Possible Action.
3. Request for Mailing List (Vicknair)
Request by declared candidate to use mailing list for campaign materials.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - written report provided
2. Financial Reports
 - Reports provided
 - 2015 Budget provided – discussion, possible action required
 - Financial report will be in form of discussion concerning budget and current status
3. Director's Reports
 - *Vicknair* – written report provided: building purchase, wood shop
 - *Monger* – written report provided
4. Event Reports
 - *Santa Train 2014* – written report provided
 - *2015 Convention* – written report provided
 - *Excursion Trains* – written report provided
5. Department Reports
6. Committee Reports
 - *Election 2015* – written report provided
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

Closed Session – requested by President McClure and Director Vicknair

- *Legal issue* – FRRS v. Kasten / ITAC
- *Business issue* – Contract violation

Adjourn

Next Meeting – March 7, 2015 – 1:00 PM WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

February.. Grounds Clean-up

- 7 Board Meeting - 1 PM TBD
- 16 President's Day
- 28 Train Sheet Deadline

March..

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

April.. Prepare for Operating Season

- 5 Easter
- 11 Board Meeting - 4 PM Portola
- 11-12 Crew Training/Rules Exam
RAL Meeting
- TBD Facilities and Track Work Session
- 13 Election Ballots mailed to membership
- 24-26 Western Pacific Historic Convention – Elko, NV
- 30 Train Sheet Deadline