



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Steve Habeck, vice-pres
Charlie Spikes, director
Gail McClure, treasurer

Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting
June 4, 2016 – 1:00 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 May 2016 General BOD Meeting

Old Business

none

New Business

1. Election Ballot Return Date (Vicknair and Epling)
Overview of issue with ballot return date and confirmation of change by Board.
Discussion. Possible Action.
2. New Point of Sale System (Vicknair)
Review options for new Point of Sale and eCommerce system.
Discussion. Possible Action.
3. Fundraising Raffle (Vicknair)
Approve fundraising raffle to be sold at the museum and run through Portola RR Days.
Discussion. Possible Action.

Good of the Order

1. Vice-President's Report
 - *Written report provided*

2. Financial Reports
 - *Reports and summary provided*
3. Director's Reports
 - *Carter*
4. Event Reports
 - *Media Day* – written report provided
 - *July 3rd Independence Day Event in Graeagle*
5. Department Reports
 - *Website* – written report provided
 - *Funding* – written report provided
6. Committee Reports
 - *Election* – recommendations for policy changes
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 annual meeting and members' dinner start at 5:30 PM today.

Closed Session – requested by Director Carter, Director Vicknair and Vice-President Habeck

- Business item

Adjourn

Next Meeting – July 9, 2016 – 4:00 PM

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UPCOMING EVENTS

June.. Caboose Trains

Museum Hours: 10 AM – 5 PM

Train Operations: 12 noon – 3:30 PM

- 4 Board Meeting - 1 PM Portola
- Members Bar-B-Que - 5:30 PM
- Annual Membership Meeting - 7:30 PM

Election Results

19 Father's Day

30 Train Sheet Deadline

July.. Caboose Trains

Museum Hours: 10 AM – 5 PM

Train Operations: 12 noon – 3:30 PM

3 Booth at Graeagle Independence Day Fair

4 Independence Day – Caboose Train Rides

9 Board Meeting - 4 PM Portola Installation of New Board

28 Union Pacific Historic Society Convention bus tour from Sacramento

TBD Steam Department Work Session