



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Tom Carter, director
Kerry Cochran, director
Leisa Wesch, director

Frank Brehm, director
Greg Elems, director
Steve Habeck, acting pres

Charlie Spikes, director
Gail McClure, treasurer
Eugene Vicknair, secretary

Regular Meeting
July 9, 2016 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar – tabled to August

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

1. Minutes – Minutes of the June 2016 General BOD Meeting and the June 2016 Membership Meeting

Old Business

1. New Point of Sale System (POS Committee)
Review options for new Point of Sale and eCommerce system. Progress report.
Discussion. Possible Action.
2. Store Operations Report (SOPs Committee)
Review status from Store Operations Committee. Progress report and feedback.
Discussion. Possible Action.

New Business

1. Acceptance of Donation by Bob Sims (Vicknair)
Formal acknowledgement of monetary donation to WP 165 and WPRM ops by Bob Sims.
Discussion. Possible Action.
2. Approval of Collection Report / Approve Negotiation for “Sunburst Rose” (Vicknair)
Accept report of Collection Committee and authorize negotiation of “Sunburst Rose” to CSRM.
Discussion. Possible Action.
3. Repair Expenses for Caboose Train Cars (Habeck / Jackson)
Approve cost to repair seats and windows on Caboose Train Cars.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Reports and summary provided
3. Director's Reports
 - *Carter* – written report provided: model collection donation
 - *Vicknair* – written report provided: local representatives' meeting
4. Event Reports
 - *Garden Railway Group visit*
 - *July 3rd Independence Day Event in Graeagle* – written report provided
 - *Portola Railroad Days 2016* – written report provided
 - *2017 WP Historic Convention* – written report provided
5. Department Reports
 - *Website* – written report provided: status
 - *Funding* – written report provided: corporate sponsorship, UP Foundation
6. Committee Reports
 - *Collection* – written report provided – to be addressed under New Business 2
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
 - President Rod McClure passed away on June 11, 2016. A celebration of his life will be held at the WPRM starting at 5:00 PM

Closed Session – requested by Director Vicknair

- Business item

Adjourn

Next Meeting – August 13, 2016 – 4:00 PM

WPRM Meeting Room
Portola, CA

UPCOMING EVENTS

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

August.. Caboose Trains

Museum Hours: 10 AM – 5 PM

Train Operations: 12 noon – 3:30 PM

2-7 Hot August Nights

13 Board Meeting - 5 PM Portola Appointment of Committees & Election of Officers

26-28 Portola Railroad Days

31 Train Sheet Deadline

September

Museum Hours: 10 AM – 4 PM, Friday-Monday

5 Labor Day
Operating Season Ends

10 Board Meeting - 4 PM Portola Calendar Review

TBD Steam Department Work Session