



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Leisa Wesch, director
Greg Elems, vice-pres

Steve Habeck, president
Charlie Spikes, director
Roger Stabler, director

Matt Elems, director
Richard Gruninger, director
Eugene Vicknair, secretary

Regular Meeting
July 8, 2017 – 4:00 PM

Meeting Room – WP Museum
Portola, California

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 2016, May and June 2017 BOD Meetings.
NOTE: September 2016 Minutes were delayed due to my medical issues in October.

Old Business

1. SP Sugar Beet Gondola Sale / Donation (Vicknair)
Review request from Arizona Railway Museum for one SP Beet Gon.
Discussion. Possible Action.
2. Fundraising Dinner (Vicknair / Patty Clawson)
Review revised plan / cost for fundraising dinner.
Discussion. Possible Action.

New Business

1. FRRS Grant Applications (Vicknair)
Review proposed grant applications and approve expenditures.
Discussion. Possible Action.
2. Facility and Equipment Repair and Upgrade Loan (Habeck / Vicknair) - tentative
Review information from Plumas Bank for a loan to cover repairs and upgrades.
Discussion. Possible Action.

Good of the Order

1. President's Report
 - Written report provided
2. Financial Reports
 - Reports provided
3. Director's Reports
 - *Vicknair* – written report provided
4. Event Reports
 - *2018 Convention* – written report provided
 - *2017 Pumpkin Patch Express* – written report provided
5. Department Reports
 - *Webmaster* – written report provided
 - *Roadmaster* – written report provided
 - *Mechanical* – report to be available
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 August Meeting is official election of officers and appointment of department and committee heads

Closed Session – Requested by Director Vicknair

Legal Issue – Morgan v. FRRS

Legal Issue - Archives

Adjourn

Next Meeting – August 12, 2017 – 4:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2017

July.. Caboose Trains

Museum Hours: 10 AM – 5 PM daily
Train Operations: 12 noon – 3:30 PM Sat-Sun

- 3 Booth at Graeagle Independence Day Fair – Caboose Train Rides
- 4 Independence Day – Caboose Train Rides
- 8 Board Meeting - 1 PM Portola

August.. Caboose Trains

Museum Hours: 10 AM – 5 PM daily
Train Operations: 12 noon – 3:30 PM Sat-Sun

- 8-13 Hot August Nights
- 12 Board Meeting - 4 PM Portola Appointment of Committees & Officers
- 25-27 Portola Railroad Days
- 31 Train Sheet Deadline
Charles O. Sweetwood birthday

September

Museum Hours: 10 AM – 5 PM

- 4 Labor Day
Operating Season Ends
- TBD Steam Department Work Session
- 9 Board Meeting - 4 PM Portola Calendar Review