



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, vice-president
Steve Habeck, president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

Eugene Vicknair, secretary

Regular Meeting
February 10, 2018 – 1:00 PM

Private Car “Two Rivers”
Woodland, 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 January 2018 BOD Meeting.

Old Business

1. Collectibles and Equipment Event (Vicknair)
Discuss possible special event in June.
Discussion. Possible Action.

New Business

1. Gift Acceptance Policy (Cochran)
Review draft policy for implementation.
Discussion. Possible Action.

Good of the Order

1. President’s Report
2. Financial Reports
 - Reports provided
3. Director’s Reports
 - *Vicknair* – written report provided
4. Event Reports

- *2018 Historic Convention* – written report provided
- *March Work Weekend* – written report provided

5. Department Reports

- *Funding* – written report provided
- *Web* – written report provided
- *Publications* – written report provided

6. Committee Reports

- *Election* – 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

- Passing of John V. Buberniak

Closed Session – requested by Director Vicknair and President Habeck

- Business Item – Land Acquisition
- Legal Item – Legal Waiver

Adjourn

Next Meeting – March 10, 2018 – 1:00 PM

WPRM Meeting Room
Portola, CA

Event Calendar 2018

February Grounds Clean-up

Museum Closed to the Public

- 10 Board Meeting – 1 PM Woodland, CA – Private Car *“Two Rivers”*
- 12 Election – Candidates Statements and Payments due
- 19 Presidents’ Day
- 28 Train Sheet Deadline

March

Museum Closed to the Public

- 5 Election Withdrawal Deadline
- 10 Board Meeting – 1 PM Portola
- 11 Daylight Savings Time Starts
- 24 Volunteer Breakfast in the “Silver Plate” 9 AM
- 24-25 “Get Ready for Opening Work Party” – 10 AM - 5 PM

April Prepare for Operating Season

Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 1 Easter
- 5 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM
- 14 Board Meeting – 6 PM Portola
- 16 Election Ballots mailed to membership by this date
- 19-22 Western Pacific Historic Convention – Salt Lake City, UT
- 30 Train Sheet Deadline