



# 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  
April 14, 2018 – 6:00 PM

WPRM Meeting Room  
Portola, California

## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the February and March 2018 BOD Meetings.

### Old Business

1. Equipment Painting – WP SW1500 and Second Loco (Vicknair)  
Discuss schedule and budget for painting WP 1503 and choose a second loco for paint.  
Discussion. Possible Action.

### New Business

1. Policy – Volunteer Background Screening (Cochran)  
Discuss proposed new volunteer policy.  
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

- *2019 WP – PCR Convention* – written report provided
- *Light the Fire WP 165 Fundraiser* – written report provided
- *March Work Weekend* – written report provided
- *2018 Members Dinner* – written report provided

5. Department Reports

- *Webmaster* – written report provided
- *General Superintendent* – written report provided
- *Historical / Archives* – written report provided
- *Mechanical* – SP GP9 2873 and Quincy TR6A 1100 released for RAL service, WP F7A 917 over pit.

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

- WP Convention starts on April 19
- “Light the Fire” fundraiser on May 12

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – May 12, 2018 – 1:00 PM

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Portola, CA

## Event Calendar 2018

- 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
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- May** Prepare for Operating Season      Museum Hours: 10 AM - 5 PM daily
- 1      Museum Open Daily, 10 AM - 5 PM
- 5      Crew Training / Rules Exam – 10 AM  
RAL Engineers Meeting
- 9-12   Steam Department Work Session
- 12     Board Meeting – 1 PM Portola      Appoint Election Tellers  
“Light the Fire” Fundraising Dinner – 6 - 9 PM
- 13     Mother’s Day
- 25     Ballot Return Deadline – 5 PM
- 26     Operating Season Opens
- 27     Crew Training / Rules Exam – 10 AM
- 28     Memorial Day
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- June** Caboose Trains      Museum Hours: 10 AM - 5 PM daily  
Train Operations: 12 noon - 3:30 PM Sat-Sun
- 2      Board Meeting – 1 PM Portola  
Members Dinner – 5:30 PM  
Annual Membership Meeting – 7 PM      Election Results
- 17     Father’s Day
- 30     Train Sheet Deadline