



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

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
August 11, 2018 – 6:00 PM

WPRM Meeting Room
Portola, California

Agenda Topics

Attendance

Election of Officers

- President
- Vice-President
- Secretary
- Treasurer

Appointment of Department and Committee Heads

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the July 2018 BOD Meeting.

Old Business

none

New Business

1. 2018 Pumpkin Train Improvements (Vicknair)
Review proposal to add a Farmer's Market on Sundays for the Pumpkin Trains.
Discussion. Possible Action.
2. RAL Promotions (Vicknair)
Discuss proposals for expanded RAL promotions.
Discussion. Possible Action.

3. Minor Mechanical Department (Spikes)

Request to create a new department for restoration and care of small motorized artifacts.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Financial Reports

- Financial reports and summary provided.

3. Director's Reports

- *Vicknair* – written report provided.
- *Sims* – written report provided.

4. Event Reports

- *2019 WP – PCR Convention* – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Mechanical* – written report provided.
- *RAL Ops* – written report provided.

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

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair

Adjourn

Next Meeting – September 8, 2018 – 6:00 PM WPRM Meeting Room
Portola, CA

Event Calendar 2018

August Caboose Trains

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

7-12 Hot August Nights

11 Board Meeting – 6 PM Portola
Appointment of Committees & Officers

24-26 Portola Railroad Days – FREE ADMISSION to Museum on SATURDAY and SUNDAY (train rides and cab rides normal fare)
Caboose Trains: 12 noon - 3:30 Friday - Sunday

31 Train Sheet Deadline

September

Museum Hours: 10 AM - 5 PM daily
Train Operations: 12 noon - 3:30 PM Labor
Day Weekend Only

3 Labor Day
Operating Season Ends

8 Board Meeting – 6 PM Portola Calendar Review

26-29 Steam Department Work Session

October Winter Prep

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.

13 Board Meeting – 6:00 PM Portola
Budget Deadline

20-21 Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

27-28 Pumpkin Patch Express – open: 10 AM - 6:00 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday

31 Halloween
Train Sheet Deadline