FEATHER RIVER RAIL SOCIETY
BOARD OF DIRECTORS

Kerry Cochran, director	Charlie Spikes, director	Janet Steeper, director
Greg Elems, vice-president	Roger Stabler, director	Bob Sims, director
Steve Habeck, president	Matt Elems, director	Eugene Vicknair, secretary

Regular Meeting
November 10, 2018 – 1:00 PM

WPRM Meeting Room
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 October 2018 BOD Meeting.

Old Business

1. 2019 Budget (Hansen / Vicknair) – continued from October
   Review and approve budget for 2019.
   Discussion. Possible Action.

2. Privacy Policy (Cochran) – continued from October
   Consider update / legal review of current Privacy Policy.
   Discussion. Possible Action.

New Business
none

Good of the Order

1. President's Report

2. Financial Reports
   - Financial reports provided.

3. Director's Reports
   - *Vicknair* – written report provided.

4. Event Reports
   - *2019 WP – PCR Convention* – written report provided.
   - *Pumpkin Patch Express* – written report provided.

5. Department Reports
   - *Mechanical* – 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
   - Santa Trains – December 8, 14-15, 21-22

Closed Session – requested by Director Vicknair

- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Equipment Acquisition
- Business Issue – Business Reporting

Adjourn

Next Meeting – December 8, 2018 – 1:00 PM   WPRM Meeting Room
                                                 Portola, CA

Event Calendar 2018

November	Winter Prep		Museum Closed to the Public

4   Daylight Savings Time ends

10   Board Meeting – 1 PM Portola

11   Veterans Day

12   Veterans Day observed

22   Thanksgiving

December Santa Trains   Museum Closed to the Public
                                                    (except for Santa Trains)

8   Board Meeting – 1 PM Portola
          Santa Trains – Gates open at 4 PM, trains begin 5 PM

14-15   Santa Trains – Gates open at 4 PM, trains begin 5 PM

21-22   Santa Trains – Gates open at 4 PM, trains begin 5 PM

25   Christmas

31   Train Sheet Deadline / New Year's Eve