



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
July 13, 2019 – 4:30 PM

WPRM Meeting Room
Portola, California

Agenda Topics

Attendance

Installation of 2019-2020 Board of Directors

Correspondence

- Yelp and Google Reviews

Consent Calendar

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

1. Minutes – Minutes of the June 2019 BOD Regular and Special Meetings

Old Business

1. 2020 WP Convention (Cochran)
Review preparations for 2020 Convention.
Discussion. Possible Action.

New Business

1. Membership and Volunteer Outreach (Vicknair)
Discuss ideas for increasing memberships and volunteer engagement.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Written reports provided.

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *2019 Convention* – written report provided.
- *Graeagle Independence Day Festival*
- *Western Pacific Celebration* – written report provided.

5. Department Reports

- *Webmaster*
- *Train Sheet*
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Marketing*
- *RAL Operations*
- *Mechanical*

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

- July 16 and 18 – Lionel Group tours
- August 3-4 – Western Pacific Celebration

Closed Session – requested by Directors Cochran and Vicknair

- Legal Issue – FRRS vs. Kasten / ITAC / Gateway
- Legal Issue – Meeker vs. FRRS and Vicknair
- Business Issue – Future Business Possibility
- Personnel Issue – Volunteers

Adjourn

Next Meeting – August 10, 2019 – 4:30 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2019

July Caboose Trains

Museum Hours: 10 AM - 5 PM daily

Train Operations: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

4 Independence Day

7 Graeagle Independence Day Festival

13 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board

August Caboose Trains

Museum Hours: 10 AM - 5 PM daily

Train Operations: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

2-4 Western Pacific Celebration

6-11 Hot August Nights

10 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers

PRELIMINARY