



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
May 15, 2021 – 4:30 PM

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance - all by phone

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the April 2021 BOD Regular Meeting.

Old Business

1. COVID Reopening (G. Elems, Cochran and Vicknair)
Discuss needs and issues surrounding COVID-19 protection needed for museum reopening.
Discussion. Possible Action.
 - Written reports and information provided.

New Business

none

Good of the Order

1. President's Report
 - *Written report provided.*
2. Financial Reports
 - *Written reports provided.*
3. Director's Reports
 - *Habeck – written report provided.*
 - *Vicknair – written report provided.*
4. Event Reports
 - *2021 Annual Meeting and Member Dinner*
 - *WP Historic Convention*

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Signal* – written report provided.
- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Funding* – written report provided.
- *Mechanical*

6. Committee Reports

- *Advertising* – Kalmbach Trains Ads

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

- Unless restrictions change, the Members Dinner is scheduled for June 5 at 5:30 PM and the Annual Membership Meeting for 7 PM.

Closed Session – requested by President Greg Elems and Director Eugene Vicknair

- *Business Item* – Potential Business Opportunity
- *Property Item* – Property and Buffer Zone
- *Collection Item* – Equipment Collection

Adjourn

Next Meeting – June 5, 2021 – 3:00 PM

WPRM - Portola

Event Calendar 2021

May

Museum Closed to the Public

- 9 Mother's Day
- 15 Board Meeting – 4:30 PM – WPRM, Portola
- 19-22 Steam Department Work Session
- 31 Memorial Day

June

Museum Closed to the Public

- 1 RAL Reservations open
 - dependent on RAL engineer availability, see note about COVID-19 date changes
- 5 Board Meeting – 3 PM – WPRM, Portola
 - Members Dinner – 5:30 PM
 - see note about COVID-19 date changes
 - Annual Membership Meeting – 7 PM
 - if COVID-19 prevents opening and public meeting, Annual Meeting will be combined with the Board Meeting and open to the public via conference call
 - Election Results (Announced at Annual Meeting via conference call)
- TBD Volunteer Breakfast in the “Silver Plate” - 9 AM
 - see note about COVID-19 date changes
- TBD Facilities Work Party – 10 AM - 5 PM
 - see note about COVID-19 date changes
- 20 Father's Day
- 30 Train Sheet Deadline

July

Museum Hours (see note about COVID-19 date changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

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

- 1 Museum Opens to Public
 - see note about COVID-19 date changes

- 4 Independence Day
- 10 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board
- TBD Steam Department Work Session