



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
August 14, 2021 – 4:30 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Election of Officers

- President
- Vice-President
- Secretary
- Treasurer

Appointment of Department Heads and Committee Chairs

Correspondence

Consent Calendar

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

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

Old Business

1. 2021 Revised Budget (Vicknair)
Review and approve revised budget reflecting recently received grants.
Discussion. Possible Action.
2. 2021 Western Pacific Convention (Cochran / Vicknair)
Review status of event and current state of planning and promotion.
Discussion. Possible Action.

New Business

1. Headlight Magazine (Cochran)
Review request for reprint of Issue 17 and increase in retail price.
Discussion. Possible Action.
2. Historical / Archive Publications (Cochran)
Discuss proposal for reprints of archival WP material.

Discussion. Possible Action.

3. Pumpkin and Santa Trains (Vicknair)

Discuss plans for 2021 Pumpkin and Santa Trains.

Discussion. Possible Action.

Good of the Order

1. President's Report

2. Financial Reports

- *Written reports provided.*

3. Director's Reports

4. Event Reports

- *2021 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.
- *Museum Store* – written report provided.
- *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

Closed Session – requested by Director Vicknair

- *Collection Item* – Equipment Collection

Adjourn

Next Meeting – TBD

Event Calendar 2021

August

Museum Hours(see note about COVID-19 date changes):
Thur-Fri: 12 Noon to 4 PM – Sat-Sun: 10 AM to 5 PM
Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

?? Hot August Nights - Reno

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

September

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 – 3 PM Sun

6 Labor Day
Last Day of Operating Season
Train Rides 11:30 AM – 2 PM

5-11 Steam Department Work Session

TBD Board Meeting – 1:00 PM – WPRM, Portola Calendar Review
Budget Notice to all Departments (Revised Budget Requests)

16-18 Western Pacific Historic Convention – Reno, NV
– see note about COVID-19 date changes

30 Train Sheet Deadline

October

Winter Prep

Museum Closed to the Public except for
Special Events Only (see note about COVID-19 date changes)

9 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline

16-17 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures

23-24 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures

31 Halloween