



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
December 11, 2021 – 1:00 PM

WPRM Meeting Room
Portola, CA

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 November 2021 BOD Regular Meeting.

Old Business

1. 2022 Budget (Hansen / Vicknair) – tabled from November meeting
Review proposed budget for 2022.
Discussion. Possible Action.

New Business

1. Possible Annual Meeting Date Change (Vicknair)
Discuss whether to move Annual Meeting to avoid bike race date.
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
 - 2022 Western Pacific Convention
5. Department Reports
 - *General Superintendent – written report provided.*
 - *Historical / Archives – written report provided.*

- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Headlight* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.

6. Committee Reports

- *Election* – written report provided.

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

- Business Item – Potential Business Opportunity
- Business Item – Property Issue

Adjourn

Next Meeting – January 8, ~~2021~~ 2022 – 1:00 PM

WPRM Meeting Room, Portola, CA

“Funding has been provided by California Humanities and the National Endowment for the Humanities (NEH) as part of the American Rescue Plan Act of 2021.”

Event Calendar 2021 - 2022

December Santa Trains Museum Closed to the Public

~~4 Santa Trains – Gates open at 4 PM, trains begin 5 PM~~

~~10 Santa Trains – Gates open at 4 PM, trains begin 5 PM~~

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

~~17-18 Santa Trains – Gates open at 4 PM, trains begin 5 PM~~

25 Christmas

31 Train Sheet Deadline / New Year's Eve

January 2022 Museum Closed to the Public

1 New Year's Day

1-31 Director Nominations open for 2022 elections
Nominations go to Nomination and Election Committee

8 Board Meeting – 1 PM – WPRM, Portola

17 Martin Luther King Jr. Day

February Grounds Clean-up Museum Closed to the Public

12 Board Meeting – 1 PM – WPRM, Portola

14 Election – Candidates Statements and Payments due

21 President's Day