



# 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  
October 8, 2022 – 1:00 PM Portola, CA

WPRM Meeting Room

## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the September 2022 BOD Regular Meeting.

### Old Business

None

### New Business

1. HVAC Addition to Museum Store (Vicknair / Steeper)  
Review proposal to add small HVAC units to Museum Store.  
Discussion. Possible Action.
2. 2023 Budget Review (Hansen / Vicknair)  
Review proposed 2023 Budget.  
Discussion. Possible Action.
3. 2023 Event Calendar (Vicknair)  
Review proposed 2023 Event Calendar.  
Discussion. Possible Action.
4. Offer to Purchase Horn from Julie Anderson (G. Elems)  
Discuss offer to purchase M5 horn form Julie Anderson.  
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 Pumpkin Patch Express – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *Signal Dept* – written report provided.
- *General Superintendent*
- *Archives / Historical* – written report provided.
- *Museum Store* – written report provided.
- *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

- Pumpkin Patch Express – Oct 15-16 and 22-23
- WP 165 Operations – Oct 22-23

**Closed Session** – requested by Director Eugene Vicknair

- Property Item – Museum Property
- Business Item – WP 302 Move

**Adjourn**

**Next Meeting** – November 12, 2022 – 1:00 PM

WPRM Meeting Room, Portola

## Event Calendar 2022

**October**      Pumpkin Trains      Museum Hours through 10/2 (see note about COVID-19 changes):  
Sat. and Sun. 10 AM to 5 PM  
After 10/2, Museum Closed except for Special Events

2      Last Day Museum Open for 2022 Season

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

15-16 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday 7 PM – 9 PM departures

22-23 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday 7 PM – 9 PM departures  
WP 165 Operations during daytime, diesel night trains

31      Halloween

**November**      Winter Prep      Museum Closed to the Public

6      Daylight Savings Time ends

11      Veterans Day

12      Board Meeting – 1 PM – WPRM, Portola

24      Thanksgiving

**December**      Santa Trains      Museum Closed except for Special Events

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

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

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

16-17 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25      Christmas

31      Train Sheet Deadline / New Year's Eve