



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
November 12, 2022 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Moment of Silence for Jack Palmer

Correspondence

Consent Calendar

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

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

Old Business

1. 2023 Budget Review (Hansen / Vicknair)
Review proposed 2023 Budget.
Discussion. Possible Action.

New Business

1. FRRS Private Equipment Policy (Vicknair / Cochran)
Review the updated and legal reviewed Private Equipment Policy.
Discussion. Possible Action.
2. FRRS Privacy Policy (Cochran)
Review the new proposed web privacy policy.
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.
- *General Superintendent* – written report provided.
- *Archives / Historical* – 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 Eugene Vicknair – 2:50 PM – 3:04 PM

- Property Item – Museum Property

Adjourn

Next Meeting – December 10, 2022 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2022

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

January 2023 Museum Closed to the Public

- 1 New Year’s Day
Director Nominations open for 2023 elections
Nominations go to Nomination and Election Committee
- 14 Board Meeting – 1 PM – WPRM, Portola
- 16 Martin Luther King Jr. Day
- 31 Director Nominations close for 2023 elections