



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
February 11, 2023 – 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 January 2023 BOD Regular Meeting.

Old Business

1. 2023 Budget (Hansen / Vicknair)
Review proposed budget.
Discussion. Possible Action.
2. WPRM Use of Private Locomotive (Cochran / Vicknair)
Review draft lease agreement.
Discussion. Possible Action.

New Business

1. SP Convention Visit in May (G. Elems)
Review plan and requests for group visit in May 2023.
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

- *2023 Convention*

5. Department Reports

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

6. Committee Reports

- *2023 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 Eugene Vicknair and President Greg Elems

Property Issue – Museum Property

Financial Issue – Preliminary Grant Report

Collection Issue – Review of Potential Acquisitions

Adjourn

Next Meeting – March 11, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023

February Grounds Clean-up Museum Closed to the Public

11 Board Meeting – 1 PM – WPRM, Portola

13 Election – Candidates Statements and Payments due

20 President’s Day

March Museum Closed to the Public

6 Election Withdrawal Deadline

11 Board Meeting – 1 PM – WPRM, Portola

12 Daylight Savings Time Starts

31 Train Sheet Deadline