



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
June 10, 2023 – 3:00 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 May 2023 BOD Regular Meeting.

Old Business

1. General Private Locomotive Lease (Cochran / Vicknair) – tabled from May
Review legal reviewed lease agreement.
Discussion. Possible Action.

New Business

1. Raise for Museum Store Employee (G. Elems / Steeper / Vicknair)
Review proposal to increase pay for Museum Store employee.
Discussion. Possible Action.
2. Comp and Institutional Copies of Headlight and Train Sheet (Cochran)
Discuss providing issues to Comp and Institutional Members.
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

5. Department Reports

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

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

- June 10 – Annual Meeting and Dinner – Dinner at 5:30 PM and Meeting at 7:00 PM

Closed Session – none requested

Adjourn

Next Meeting – July 8, 2023 – 4:30 PM

WPRM Meeting Room, Portola

Event Calendar 2023

June

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

3 Lost and Found Gravel Grinder Bike Race in Plumas County

10 Board Meeting – 3:00 PM – WPRM, Portola

Members Dinner – 5:30 PM

Election Results

Annual Membership Meeting – 7:00 PM

18 Father's Day

30 Train Sheet Deadline

July

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

4 Independence Day

8 Board Meeting – 4:30 PM – WPRM, Portola

Installation of New Board

August

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

1-6 Hot August Nights – Reno

5-6 Tentative WP 165 Steam Operations

12 Board Meeting – 4:30 PM – WPRM, Portola

Appointment of Committees & Officers