



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
July 8, 2023 – 4:30 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Installation of New Board

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the June 2023 BOD Regular Meeting. – TABLED TO AUGUST

Old Business

none

New Business

1. WP 301 Builders' Plate (G. Elems / Vicknair)
Offer for FRRS to acquire builder plate from Western Pacific 2-8-2 301.
Discussion. Possible Action.
2. Multi-Purpose Building Name (Vicknair)
Member request to reconsider name for new multi-purpose building.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
3. Director's Reports
 - *Vicknair* – written report provided. Advertising / Marketing

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.
- *Museum Store* – 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

Closed Session – requested by President Greg Elems

- Business Issue – RAL Operations

Adjourn

Next Meeting – August 12, 2023 – 4:30 PM

WPRM Meeting Room, Portola

Event Calendar 2023

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

September

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Labor Day 10 AM to 5 PM

Train Operations:

Sat. 9/2/23 11:30 AM to 3 PM

Sun. 9/3/23 11:30 AM to 3 PM

Mon. 11:30 AM to 2 PM

4 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season
Train Rides 11:30 AM to 2 PM

9 Board Meeting – 1:00 PM – WPRM, Portola
Calendar Review
Budget Notice to all Departments (Revised Budget Requests)

30 Train Sheet Deadline