



# 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 11, 2023 – 3:00 PM

WPRM Meeting Room  
Portola, CA

## 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 October 2023 BOD Regular Meeting.

### Old Business

1. Proposed Oroville Lake RR Book (Cochran / Vicknair)  
Expansion of Jim Lekas book proposal.  
Discussion. Possible Action.

### New Business

1. 2024 FRRS Event Calendar (Vicknair / Cochran)  
Review and approve calendar for 2024.  
Discussion. Possible Action.
2. Revised Election and Nomination Policy (Shuman / Cochran)  
Review and approve recommended policy changes from Election Committee.  
Discussion. Possible Action.

### Good of the Order

1. President’s Report
2. Financial Reports
  - Financial reports provided.
3. Director’s Reports
  - *Vicknair* – written report provided

4. Event Reports

- *2024 Convention* – update on progress
- *Pumpkin Patch Express* – summary and recommendations

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

**Closed Session** –none requested

**Adjourn**

**Next Meeting** – December 9, 2023 – 1:00 PM

WPRM Meeting Room, Portola

## Event Calendar 2023

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

5        Daylight Savings Time ends

11       Board Meeting – 1 PM – WPRM, Portola  
Calendar Review - Budget Deadline

23       Thanksgiving

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

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

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

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

15-16   Santa Trains – Gates open at 4 PM, trains begin 5 PM

25       Christmas

31       Train Sheet Deadline / New Year's Eve