



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Michael Coen, director
Greg Elems, president

Matt Elems, vice-president
Tom Hervey, director
Charlie Spikes, director

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
January 10, 2026 – 1:00 PM Portola, CA

WPRM Lounge Car

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 December 2025 BOD Regular Meetings.

New Business

1. Reefer Car Movement (Vicknair)
Review and approve budget for moving WP PFE reefer car.
Discussion. Possible Action.
2. 2025 Operating Department Report (Cochran / Finnegan)
Report on Ops Department hours and personnel in 2025, including hours for Cochran and Finnegan.
Discussion. Possible Action.

Old Business

None

Good of the Order

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

4. Event Reports

- *2026 WP Convention* – written report provided
- *Santa Trains* – written report provided

5. Department Reports

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

6. Committee Reports

- *Election* – written report provided.

7. Legal / Insurance Report

8. Safety Report

9. Notices

10. Public Comments

Closed Session – requested by President Greg Elems and Director Michael Coen

- *Personnel Item* – Discussion on personnel issues

Adjourn

Next Meeting – February 14, 2026 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2026

January

Museum Closed to the Public

- 1 New Year's Day
Director Nominations open for 2026 elections
Nominations go to Nomination and Election Committee
- 10 Board Meeting – 1 PM – WPRM, Portola
- 19 Martin Luther King Jr. Day
- 31 Director Nominations close for 2026 elections

February

Grounds Clean-up

Museum Closed to the Public

- 9 Election – Candidates Statements and Payments due (2nd Monday of the month)
- 14 Board Meeting – 1 PM – WPRM, Portola
- 16 Presidents Day
- 28 – Mar 1 Great American Train Show - Sacramento

March

Museum Closed to the Public

- 2 Election Withdrawal Deadline (1st Monday in March)
- 8 Daylight Savings Time Starts
- 14 Board Meeting – 1 PM – WPRM, Portola