



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Matt Elems, director
Charlie Spikes, director
Janet Steeper, director

Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
January 11, 2024 – 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 November and December 2024 BOD Regular Meetings

New Business

1. Bequeathment (G. Elems / Vicknair)
Information on bequeathment to the Society.
Discussion. Possible Action.
2. 2025 WP / DRGW Convention (Vicknair)
Approve dates and initial expense payment.
Discussion. Possible Action.

Old Business

1. Museum Telephones (Cochran)
Review proposal concerning telephone lines at the museum.
Discussion. Possible Action.
2. 2025 Budget (Vicknair)
Review draft 2025 operating budget.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

5. Department Reports

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

6. Committee Reports

- *Election* – written report provided.

7. Legal / Insurance Report

none

8. Status of Surplus Property Report

none

9. Safety Report

none

10. Notices

- *Volunteer Hours* – reports provided.

11. Public Comments

Closed Session – requested by President Elems

- *Personnel Item* – Abusive Conduct

Adjourn

Next Meeting – February 8, 2025 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2025

January Museum Closed to the Public

- 1 New Year's Day
Director Nominations open for 2025 elections
Nominations go to Nomination and Election Committee
- 11 Board Meeting – 1 PM – WPRM, Portola
- 20 Martin Luther King Jr. Day
- 31 Director Nominations close for 2025 elections

February Grounds Clean-up Museum Closed to the Public

- 8 Board Meeting – 1 PM – WPRM, Portola
- 10 Election – Candidates Statements and Payments due
- 17 Presidents Day

March Museum Closed to the Public

- 3 Election Withdrawal Deadline
- 8 Board Meeting – 1 PM – WPRM, Portola
- 9 Daylight Savings Time Starts
- 31 Train Sheet Deadline