



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
February 8, 2025 – 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 January 2025 BOD Regular Meeting.

New Business

1. Policy and Procedure Review (Cochran)
Listing of Policies and Procedures that need review and update.
Discussion. Possible Action.
2. Revise Train Sheet Publication Frequency (Finnegan)
Proposal to revise the publication frequency of the Train Sheet.
Discussion. Possible Action.
3. Board Vacancy (G. Elems)
Discuss options for filling Board vacancy.
Discussion. Possible Action.

Old Business

1. Museum Telephones (Cochran / Vicknair)
Update on telephone lines at the museum.
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

- *2025 WP / DRGW Convention* – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Historical / Archives* – written report provided.
- *General Superintendent* – 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

none

11. Public Comments

Closed Session – requested by President Elems and Director Vicknair

- *Business / Property Item* – Property and Future Improvements
- *Business Item* – Railroad Contacts
- *Business Item* – Equipment Loan
- *Personnel Item* – Member Conduct

Adjourn

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

WPRM Meeting Room, Portola, CA

Event Calendar 2025

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

April Museum Closed to the Public

4-14 Mechanical Department Work Session

12 Board Meeting – 1 PM – WPRM, Portola

20 Easter

21 Election Ballots mailed to membership by this date