



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
March 8, 2025 – 1:00 PM

Conference Call
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 February 2025 BOD Regular Meeting.

New Business

1. Report of the Strategy and Planning Meeting (Vicknair / Coen)
Review report and approve recommendations.
Discussion. Possible Action.
2. Joint Open House with SMRHS (Vicknair)
Proposal to have FRRS / WPRM tables at Sacramento Model Railroad Society open house.
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
 - Financial reports provided.
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.
- *Signal* – written report provided.
- *Historical / Archives* – written report provided.
- *General Superintendent* – written report provided.
- *Mechanical* – written report provided.
- *Facilities*

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 Eugene Vicknair

- *Business / Property Item* – Property and Future Improvements
- *Business Item* – Mail Handling

Adjourn

Next Meeting – April 12, 2025 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2025

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

May Museum Hours Starting 5/1 (see notes about hour / event changes): Thur. and Fri. 12 Noon to 4 PM -- Sat. and Sun. 10 AM to 5 PM Train Operations begin Memorial Day Weekend

- 1 Museum Opens to Public
- 3 Operating Department Crew Training – 10 AM Portola, CA.
- 10 Board Meeting 1PM Portola, CA
- TBD Facilities Work Party – 10 AM - 5 PM
- 11 Mother's Day
- 19-23 Mechanical Department Work Session
- 23-24 Operations Department Engine Wash and Caboose Cleaning Session
- 24 Opening of Regular Operating Season – Train operations 11 AM to 2 PM
RAL Season Opens
- see note about hour / event changes
- 25 Train operations -- 11 AM to 2 PM
- 26 Memorial Day – Museum Open 10 AM to 5 PM
Train operations – 11 AM to 2 PM
- 30 Ballot Return Deadline – 5 PM