



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting  
April 12, 2025

Conference Call  
Portola, CA

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## 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 March 2025 BOD Regular Meeting.

### New Business

none

### Old Business

1. May Events (Vicknair / Coen)  
Update on proposals to have FRRS / WPRM tables at May events plus car club visit.  
Discussion. Possible Action.
2. Policy Updates (Cochran)  
Review FRRS policies in need of check and update.  
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.
- *Train Sheet* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports

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
- *Legal Item* – Local Community Relationships

**Adjourn**

**Next Meeting** – May 10, 2025 - 1:00 PM

WPRM Meeting Room, Portola, CA

## Event Calendar 2025

**April** Museum Closed to the Public

- 4-14 Mechanical Department Work Session
- 12 Board Meeting – 1 PM – WPRM, Portola
- 20 Easter

**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
- 17-18 Sacramento Model Railroad Historical Society open house
- 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
- 25-27 Railfair at Ardenwood Park
- 26 Memorial Day – Museum Open 10 AM to 5 PM  
Train operations – 11 AM to 2 PM
- 31 Kaiser-Frazer Car Club visit

**June** Museum Hours (see notes about hour / event changes):  
Thur. and Fri. 12 Noon to 4 PM -- Sat. and Sun. 10 AM to 5 PM  
Train Operations Sat. & Sun. 11 AM to 2 PM

- 7 Members Dinner – 5:30 PM  
Board Meeting and Annual Membership Meeting – 7:00 PM WPRM, Portola  
Election Results
- 15 Father's Day
- 21 Open Cab Day
- 30 Train Sheet Deadline