



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
April 9, 2026 – 4:30 PM

WPRM Lounge Car
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 March and April 2026 BOD Regular Meetings.

New Business

1. Offer to Purchase Unimog and Accessories (Tom Mueller)
Review offer to purchase our Unimog.
Discussion. Possible Action.
2. Headlight New Issue (Cochran)
Approval to proceed with next issue of The Headlight.
Discussion. Possible Action.

Old Business

1. Adjustment to Fare Policy (Cochran)
Review adjustment to fare policy.
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

- *Big Boy 2026* – written report provided.
- *2026 Western Pacific Historical Convention* – written report provided.
- *Ardenwood Rail Fair*

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical* – 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 Director Charlie Spikes

- *Personnel Issue* – Member Conduct

Adjourn

Next Meeting – April 11, 2026 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2026

May	Museum Hours Starting 5/1: 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
9	Board Meeting 4:30 PM Portola, CA Appoint Election Tellers Operating Department Crew Training – 10 AM Portola, CA
10	Mother's Day
23	Opening of Regular Operating Season – Train operations 11 AM to 2 PM RAL Season Opens - see note about hour / event changes
23-24	Operating Department Engine Wash and Caboose Cleaning Session
23-24	Ardenwood Rail Fair - Fremont
25	Memorial Day – Museum Open 10 AM to 5 PM Train operations – 11 AM to 2 PM
29	Ballot Return Deadline – 5 PM

June	Museum Hours: 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
6	Board Meeting – 3:30 PM WPRM, Portola Members Dinner – 5:30 PM Annual Membership Meeting – 7:00 PM Election Results Open Cab Day
12-13	Lost & Found Gravel Grinder Race
21	Father's Day

July	Museum Hours: Thur. and Fri. 12 Noon to 4 PM Sat. (except July 4) and Sun. 10 AM to 5 PM Train Operations: Sat. & Sun. 11 AM to 2 PM July 4 11 AM to 2 PM
4	Independence Day – Museum Open 9:30 AM to 5 PM – Train Operations 11 AM to 2 PM
11	Board Meeting – 4:30 PM – WPRM, Portola Installation of New Board
31	Hot August Nights Reno (July 31 to Aug 9)

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