



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
May 10, 2025 – 1:00 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 April 2025 BOD Regular Meeting.

New Business

1. Updates to Museum Brochure and Membership Letter (Vicknair)
Review report and provide feedback.
Discussion. Possible Action.
2. Offer to Sell to Museum Bust of Arthur Walter Keddie (Cochran)
Discuss and provide guidance.
Discussion. Possible Action.
3. Planning for Upcoming Events in June (Vicknair)
Discuss plans for Membership Meeting and Open Cab Day.
Discussion. Possible Action.

Old Business

none

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.
- *Sacramento Model Railroad Historical Society Open House* – May 17-18
- *Ardenwood Rail Fair* – May 24-26
- *Kaiser-Frazer Car Club visit* – May 31

5. Department Reports

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

6. Committee Reports

7. Legal / Insurance Report

8. Safety Report

9. Notices

June 7 – Membership Dinner – 5:30 PM followed by Board and Annual Meeting

10. Public Comments

Closed Session – requested by President Greg Elems and Director Eugene Vicknair

- *Business / Property Item* – Property Lease
- *Property Item* – Property Improvements

Adjourn

Next Meeting – June 7, 2025 - 7:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2025

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

July

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

- 4 Independence Day – 10 AM to 5 PM – Train Operations
- 12 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board