



## 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  
June 7, 2025 – 3:30 PM

WPRM Lounge Car  
Portola, CA

### 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 May 2025 BOD Regular Meeting.

#### New Business

1. FRRS Fares Policy (Cochran)  
Review new policy and provide approval.  
Discussion. Possible Action.

#### Old Business

1. Open Cab Day – June 21  
Discuss planning for event.  
Discussion. Possible Action.

#### Good of the Order

1. President's Report
2. Financial Reports
  - Financial reports provided.
  - Budget process comments – Nick Manos
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
  - *Good Sam RV Club* – June 3

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

- *Funding* – written report provided.
- *Volunteer* – written report provided.

7. Legal / Insurance Report

8. Safety Report

9. Notices

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

June 21 – Open Cab Day

July 4 – Holiday Train Operations

July 5-6 – Motorcar Operations

10. Public Comments

**Closed Session** – requested by President Greg Elems and Director Michael Coen

- *Business / Equipment Item* – Equipment Loan
- *Property Item* – Property Improvements

**Adjourn**

**Next Meeting** – July 12, 2025 - 4:30 PM

WPRM Meeting Room, Portola, CA

## Event Calendar 2025

### 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 Board Meeting – 3:30 PM

Members Dinner – 5:30 PM

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

5 - 6 Motorcar and Caboose Train Operations

12 Board Meeting – 4:30 PM – WPRM, Portola

Installation of New Board

### August

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

4-11 Hot August Nights – Reno

9 Board Meeting – 4:30 PM – WPRM, Portola

Appointment of Committees & Officers