



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, president
Steve Habeck, vice-president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

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

Regular and Annual Meeting
June 8, 2024 – 7:00 PM

WPRM Meeting Room
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 and May 2024 BOD Regular Meetings.

Old Business

none

New 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
 - *Independence Day Weekend – July 5-7*
 - *Big Boy Event – July 10*
5. Department Reports
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *Webmaster* – written report provided.
 - *Train Sheet* – written report provided.

- *Signal* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Notices

Annual Membership Meeting

1. Election Results
2. General Society Update and Future Goals
3. Comments from the Board and Officers
4. Comments from the Membership

Closed Session – none requested

Adjourn

Next Meeting – July 13, 2024- 4:30 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2024

June

Museum Hours (see notes about hour 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

- 8 Open Cab Day 10 AM to 5 PM
Members Dinner – 5:30 PM
Board Meeting and Annual Membership Meeting – 7:00 PM WPRM, Portola
Election Results
- 9 Open Cab Day 10 AM to 5 PM
- 15 Lost and Found Gravel Grinder Bike Race in Plumas County
- 16 Father's Day
- 30 Train Sheet Deadline

July

Museum Hours (see notes about hour 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 (No train operations)
- 5 Museum Hours - 10 AM to 5 PM (No train operations)
- 10 UP Big Boy 4014 Celebration (Museum open 9 – 6)
- 13 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board

August

Museum Hours (see notes about hour 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
- 10 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers