



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 Meeting
July 9, 2022 – 4:30 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Installation of New Board

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the June 2022 BOD Regular / Membership Meetins.

Old Business

none

New Business

none

Good of the Order

1. President’s Report
 - *Written reports provided.*
2. Financial Reports
 - *Written reports provided.*
3. Director’s Reports
 - *Vicknair – written report provided*
4. Event Reports
5. Department Reports
 - *Webmaster – written report provided.*
 - *Train Sheet – written report provided.*
 - *General Superintendent – written report provided.*
 - *Archives / Historical – written report provided.*
 - *Signal – written report provided.*

- *Funding* – written report provided.
- *Museum Store* – written report provided.

6. Committee Reports

- *WigWag Special report* – written report provided.

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board

11. Notices

- Appoint Department and Committee Heads next meeting

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

- *Personnel Issue*

Adjourn

Next Meeting – July 9, 2022 – 4:30 PM

WPRM Meeting Room, Portola

Event Calendar 2022

July

Museum Hours (see note about COVID-19 changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Ops: 11:30 AM – 3 PM Sat

11:30 AM – 2 PM Sun (3 PM on 7/3)

2-3 Steam Operations with WP 165

4 Independence Day – Museum Open 10 – 5PM - Train Operations 11:30 AM – 2 PM

9 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board

TBD Steam Department Work Session

August

Museum Hours (see note about COVID-19 changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Ops: 11:30 AM – 3 PM Sat

11:30 AM – 2 PM Sun

2-7 Hot August Nights - Reno

13 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers

September

Museum Hours (see note about COVID-19 changes):

Thur. and Fri. 12 Noon to 4 PM (through 9/25)

Sat. and Sun. 10 AM to 5 PM

Train Ops: 11:30 AM – 3 PM Sat 9/3

11:30 AM – 3 PM Sun 9/4

11:30 AM – 2 PM Mon 9/5

3-4 Steam Operations with WP 165

5 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season
Train Rides 11:30 AM – 2 PM

TBD Steam Department Work Session

10 Board Meeting – 9:00 AM – WPRM, Portola Calendar Review
Budget Notice to all Departments (Revised Budget Requests)

30 Train Sheet Deadline