



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
July 12, 2025 – 4:30 PM

WPRM Lounge Car
Portola, CA

Agenda Topics

Attendance

Installation of 2025-2026 Board of Directors

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the June 2025 BOD Regular Meeting and June 29, 2025 Special Meeting.

New Business

1. Department Reorganization (Cochran / G. Elems)
Merge the steam program into the mechanical department.
Discussion. Possible Action.
2. 2025 Pumpkin Patch Express (Vicknair)
Begin planning for Pumpkin Patch event.
Discussion. Possible Action.
3. Headlight Production (Cochran)
Discuss future Headlight production.
Discussion. Possible Action.
4. Open Days in September - October (G. Elems)
Review changing open days during the week in September until end of regular season.
Discussion. Possible Action.
5. Upcoming Community Events (Vicknair / Clawson)
Proposal for cross-promotion and some docent events at the museum during upcoming events..
Discussion. Possible Action.

Old Business

1. FRRS Fares Policy (Cochran)
Review new policy and provide approval.
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.
 - *Cochran* – written report provided.
4. Event Reports
 - *2025 WP / DRGW Convention* – written report provided.
 - *Motorcar Operations* – written report provided.
5. Department Reports
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *Webmaster* – written report provided.
 - *Mechanical* – written report provided.
 - *Facilities*
6. Committee Reports
 - *Ad Hoc Business* – written report provided.
 - *Funding* – written report provided.
7. Legal / Insurance Report
8. Safety Report
9. Notices
10. Public Comments

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

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

Adjourn

Next Meeting – August 9, 2025 - 4:30 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2025

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
Set budget / work priorities

September

Museum Hours (see notes about hour changes):

Sat. and Sun. 10 AM to 5 PM

Labor Day 10 AM to 5 PM

Train Operations:

Sat. 8/30/25 11 AM to 2 PM

Sun. 8/31/25 11 AM to 2 PM

Mon. 9/1/25 11 AM to 2 PM

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

11-14 2025 Western Pacific – RGMHS Joint Convention Sacramento, CA

13 Board Meeting – 1:00 PM – WPRM, Portola
Calendar Review
Budget Notice to all Departments (Revised Budget Requests)

27 2025 Portola Railroad Day