



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Michael Coen, director
Greg Elems, president

Matt Elems, vice-president
Tom Hervey, director
Charlie Spikes, director

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

Regular Meeting
September 12, 2026 – 1:00 PM

Western Pacific RR Museum
Portola, CA

Agenda Topics

Attendance

Adoption of Agenda

- Note any required changes to Agenda
- Note any Tabled or Continued Items not present in Agenda
- Disclosure of any conflicts or needs for recusal from Business Items
- Adopt Agenda by Motion

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the August 2026 BOD Regular Meeting.

Financial / Treasurer Report

- Reports and Financials Provided.
- Budget requests received, budget in progress for presentation in October.

President's Report

Director's Reports

- *Vicknair* – written report provided.
 - o 2026 Electric Bill in progress
 - o 2027 WP Photo Calendar in progress

Department Reports

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

- *Mechanical* – written report provided.
- *Restoration*

Committee Reports

- *Safety and Legal Compliance*

Old Business

1. Locomotive Restoration Fundraiser (Vicknair)
Discuss fundraising proposal for locomotive restoration work.
Discussion. Possible Action.

New Business

Upcoming Events

- *2026 Western Pacific Historical Convention* – written report provided.
- *Western Pacific History Day* – September 26, Saturday
- *Pumpkin Patch Express and Santa Train*
- *Heritage Rail Alliance Annual Convention*

Governance and Policy

- *Legal / Insurance Report*
- *2027 Preliminary Calendar*
- *Revisions to Agenda process and policy*
- *California Association of Museums membership*
- *Identify new Election Chair and Committee*

Summary and Confirmation of Actions

- Review Motions and specific actions
- Ensure all Motions / Actions have person assigned to them
- Note any Tabled or Continued Items for next Agenda

Good of the Order

1. Notices
2. Public Comments

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

- Business Item - *Possible 2027 Event*
- Personnel Item – *Offer concerning Treasurer position*

Adjourn

Next Meeting – October 10, 2026 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2026

September

Museum Hours (see notes about hour changes):

Fri. 12 Noon to 4 PM Sat. and Sun. 10 AM to 5 PM
Mon 9/7 – Labor Day 10 AM to 5 PM

Train Operations:

Sat - Mon 9/5-9/7 11 AM to 2 PM

- 7 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season Train Rides 11 AM - 2 PM
- 12 Board Meeting - 1:00 PM - WPRM, Portola Calendar Review
Budget Notice to all Departments (Revised Budget Requests)
- 26 Western Pacific History Day

October

Museum Hours until Sunday 10/5 (see notes about hour changes):

Fri. 10/3, 10 Noon to 4 PM Sat. 10/4 & Sun. 10/5, 10 AM to 5 PM

After 10/5, Museum Closed except for Special Events

- 4 RAL Season Closes
Last Day Museum Open for 2026 Season
- 10 Board Meeting – 1:00 PM – WPRM, Portola
Budget Deadline
- 17 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM
- 18 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM
- 24 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM
- 25 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM
- 31 Halloween

November Winter Prep Museum Closed to the Public

- 1 Daylight Savings Time ends
- 11 Veterans Day
- 14 Board Meeting – 1 PM – WPRM, Portola
- 26 Thanksgiving

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