



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
September 14, 2024 – 1:00 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 August 2024 BOD Regular Meeting.

Old Business

1. Headlight Proposal from White River Publications (Cochran)
Review proposal for publication of Headlight Magazine.
Discussion. Possible Action.
2. Group Rate Costs (Vicknair)
Discuss changes to group rate charges.
Discussion. Possible Action.

New Business

1. 2025 Event Calendar Review (Vicknair)
Review proposed 2025 calendar.
Discussion. Possible Action.
2. Purchase QuickBooks License for Treasurer (Powers / Vicknair)
Approve expenditure.
Discussion. Possible Action.
3. General Ledger Transactions (Powers / Vicknair)
Review status of transaction review.
Discussion. Possible Action.
4. Engine House Drainage Grant (Powers)
Review status of grant funded work and grant.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Tabled to October meeting
3. Director's Reports
4. Event Reports
 - *Pumpkin Patch Express*
 - *2024 Portola Railroad Day*
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* – written report provided.
 - *Facilities*
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Notices
11. Public Comments

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

- Property Issue – City Planning

Adjourn

Next Meeting – October 12, 2024 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2024

September

Museum Hours

Thur. and Fri. 12 Noon to 4 PM Sat. and Sun. 10 AM to 5 PM
Labor Day 10 AM to 5 PM

Train Operations

Sat. 8/31/24 11 AM to 2 PM Sun. 9/1/24 11 AM to 2 PM Mon. 9/2/24 11 AM to 2 PM

- 2 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season
Train Rides 11 AM to 2 PM
- 14 Board Meeting – 1:00 PM – WPRM, Portola Calendar Review
Budget Notice to all Departments (Revised Budget Requests)
- 28 Portola Railroad Days
- 30 Train Sheet Deadline

October

Museum Hours through 10/6

Sun. 10/6, 10 AM to 4 PM After 10/6, Museum Closed except for Special Events

- 6 Last Day Museum Open for 2024 Season
- 12 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline
RAL Season Closes
- 19-20 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures
- 26-27 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures
- 31 Halloween

November Winter Prep Museum Closed to the Public

- 3 Daylight Savings Time ends
- 9 Board Meeting – 1 PM – WPRM, Portola
- 11 Veterans Day
- 28 Thanksgiving