



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
October 11, 2025 – 1:00 PM

WPRM Lounge Car
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 and September 2025 BOD Regular Meeting tabled to November.

New Business

1. Feather River College Santa Train Vouchers (G. Elems)
Review vouchers to be issued by FRC for Santa Train.
Discussion. Possible Action.

Old Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
4. Event Reports
 - *2025 WP / DRGW Convention* – written report provided.
5. Department Reports
 - *Webmaster* – written report provided.
 - *Mechanical* – written report provided.
 - *Facilities*

6. Committee Reports
 - *Election* – written report provided.
7. Legal / Insurance Report
8. Safety Report
9. Notices
10. Public Comments

Closed Session – none requested

Adjourn

Next Meeting – November 8, 2025 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2025

October

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

Sun. 10/5, 10 AM to 4 PM

After 10/5, Museum Closed except for Special Events

- 4-5 Mechanical Department Work Session
RAL Season Closes
- 5 Last Day Museum Open for 2025 Season
- 11 Board Meeting – 1:00 PM – WPRM, Portola
Budget Deadline
- 18 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM
- 19 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM
- 25 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM
- 26 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM
- 31 Halloween

November Winter Prep Museum Closed to the Public

- 2 Daylight Savings Time ends
- 8 Board Meeting – 1 PM – WPRM, Portola
- 11 Veterans Day
- 27 Thanksgiving

December Santa Trains Museum Closed except for Special Events

- 5 Portola City Tree Lighting - Main Park, Portola
- TBD Santa Trains
- 13 Board Meeting – 1 PM – WPRM, Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve