



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, president
Steve Habeck, vice-president

Charlie Spikes, director
Matt Elems, director
Janet Steeper, director

Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
October 12, 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 September 2024 BOD Regular Meeting.

New Business

1. Board Vacancy (G. Elems / Vicknair)
Consider appointment of Michael Coen to fill vacant seat.
Discussion. Possible Action.
2. WP Motor Car Restoration (Manos)
Review proposal to restore Western Pacific Gang Car.
Discussion. Possible Action.
3. Ballfield Property (G. Elems)
Discuss possible negotiations for ballfield property.
Discussion. Possible Action.
4. Credit Card Payment Guidelines (Powers)
Provide guidance to bookkeeper on credit card and credit payment timelines.
Discussion. Possible Action.

Old Business

1. Headlight Proposal from White River Publications (Cochran)
Review proposal for publication of Headlight Magazine.
Discussion. Possible Action.

2. **Group and Admission Rates (Vicknair)**
Discuss changes to group rate and admission / train ride charges.
Discussion. Possible Action.
3. **QuickBooks Purchase (Powers)**
Consider approval of QuickBooks software purchase.
Discussion. Possible Action.
4. **2025 Event Calendar (Vicknair)**
Review latest draft calendar.
Discussion. Possible Action.
5. **Engine House Drainage Grant (Powers / Vicknair)**
Review status of grant funded work, grant finances and grant reporting / obligation requirements.
Discussion. Possible Action.

Good of the Order

1. **President's Report**
2. **Financial Reports**
 - Financial transaction information provided.
 - Update on General Ledger work and PayPal reporting.
 - Review status of 2025 Budget.
3. **Director's Reports**
 - *Vicknair* – written report provided.
4. **Event Reports**
 - *Pumpkin Patch Express*
 - *2024 Portola Railroad Day*
 - *2025 Western Pacific Historical Convention*
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.
 - *Funding* – 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 President Elems and Director Vicknair

- *Collection item* – CZ Equipment

Adjourn

Next Meeting – November 9, 2024 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2024

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

December Santa Trains Museum Closed except for Special Events

6 Portola City Tree Lighting - Main Park, Portola

7 Santa Trains – Gates open at 4 PM, trains begin 5 PM

13-14 Santa Trains – Gates open at 4 PM, trains begin 5 PM

14 Board Meeting – 1 PM – WPRM, Portola

20-21 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve