



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
November 8, 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, September and October 2025 BOD Regular Meetings.

New Business

1. Train Sheet Publication (Cochran)
Discuss decision on going electronic or continue paper printing of Train Sheet.
Discussion. Possible Action.
2. Review Fares Policy (Cochran)
Review current policy for possible updates.
Discussion. Possible Action.
3. Social Media Sponsorship and Promotions (Coen)
Discuss becoming a sponsor of TSG Multimedia and increasing online / social media promotion.
Discussion. Possible Action.
4. 2026 Event Calendar (Cochran / Vicknair)
Review proposed 2026 Event Calendar.
Discussion. Possible Action.
5. 2026 Budget (Vicknair)
Review proposed 2026 Operating Budget.
Discussion. Possible Action.
6. Updates and Revisions to Account Coding (Vicknair)
Approve changing / updating accounting codes with Susan Scarlett.
Discussion. Possible Action.
7. Great American Train Shows (Vicknair)
Review proposal to attend upcoming GATShows in Pleasanton and Sacramento.
Discussion. Possible Action.

Old Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *2026 WP Convention* – start planning and appoint committee
 - *Pumpkin Patch Express* – written report provided
 - *Santa Trains*
5. Department Reports
 - *Webmaster* – written report provided
 - *Mechanical* – written report provided
 - *Facilities*
 - *Museum Store* – written report provided
6. Committee Reports
 - *Election* – 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 Item* – Union Pacific discussions
- *Event Item* – UP Big Boy visit

Adjourn

Next Meeting – December 13, 2025 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2025

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
- 6 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM
- 12 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM
- 13 Board Meeting – 1 PM – WPRM, Portola
 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM
- 19 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM
- 20 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve