



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Matt Elems, director
Steve Habeck, vice-president
Charlie Spikes, director

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

Regular Meeting
November 9, 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 October 2024 BOD Regular Meeting.

New Business

1. Membership Dues Review and Recommendations (Vicknair)
Review report on membership dues and recommendations for changes.
Discussion. Possible Action.
2. RAL Gift Certificates and Sales Promotion (Vicknair / Clawson)
Review proposed changes to RAL Gift Certificates and proposal for sales promotion.
Discussion. Possible Action.
3. Proposed Events for Spring 2025 (Vicknair)
Discuss ideas for events in spring 2025.
Discussion. Possible Action.
4. Electricity Usage Reduction Opportunities (Manos)
Discuss ways to reduce electricity bills.
Discussion. Possible Action.
5. Budget Challenges (Manos)
Discuss budget items.
Discussion. Possible Action.
6. Election Policy Modification (Shuman / Cochran)
Approve revision to Election Policy.
Discussion. Possible Action.

Old Business

1. Group and Admission Rates (Vicknair)
Make correction to Group Admission Policy.
Discussion. Possible Action.

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
 - *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.
 - *Headlight* – written report provided.
 - *Funding* – written report provided.
 - *Mechanical* – ~~written report provided.~~
 - *Facilities*
6. Committee Reports
 - *Election* – written report provided.
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Notices
 - Santa Trains next month
11. Public Comments

Closed Session – requested by President Elems, Director Vicknair and CMO Nick Manos

- *Property Item* – Property Lease
- *Personnel Issue* – Abusive Behavior

Adjourn

Next Meeting – December 14, 2024 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2024

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

January 2025 Museum Closed to the Public

- 1 New Year's Day
 Director Nominations open for 2025 elections
 Nominations go to Nomination and Election Committee
- 11 Board Meeting – 1 PM – WPRM, Portola
- 20 Martin Luther King Jr. Day
- 31 Director Nominations close for 2025 elections