FEATHER RIVER RAIL SOCIETY
BOARD OF DIRECTORS

Kerry Cochran, director	Matt Elems, vice-president	Janet Steeper, director
Michael Coen, director	Tom Hervey, director	Bob Sims, director
Greg Elems, president	Charlie Spikes, director	Eugene Vicknair, secretary

Regular Meeting
November 14, 2026 – 1:00 PM

Western Pacific RR Museum
Portola, CA

Agenda Topics

Attendance

Adoption of Agenda
- Note any required changes to Agenda
- Note any Tabled or Continued Items not present in Agenda
- Disclosure of any conflicts or needs for recusal from Business Items
- Adopt Agenda by Motion

Correspondence

Consent Calendar
Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the October 2026 BOD Regular Meeting.

Financial / Treasurer Report
- Reports and Financials Provided.

Budget Review

President's Report

Director's Reports
- *Vicknair* – Written report provided

Department Reports
- *Webmaster* – written report provided.
- *Train Sheet*
- *Mechanical* – written report provided.
- *Restoration*

Committee Reports

Old Business

1. WPRM Fare Policy (Cochran)
   Review Fare Policy for renewal.
   Discussion. Possible Action.

New Business

1. BART Car Donation Offer (Vicknair)
   Review offer to donate BART B-car now in Richmond, CA.
   Discussion. Possible Action.

2. WP Caboose Donation Offer (Coen / Elems)
   Review offer to donate Western Pacific composite cupola caboose.
   Discussion. Possible Action.

Events

- *2027 Western Pacific Historical Convention*
- *Santa Train*

Governance and Policy

- *Legal / Insurance Report*
- *Identify new Election Chair and Committee*

Summary and Confirmation of Actions

Good of the Order

1. Notices

2. Public Comments

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

- Personnel Item – *Member Status*

Adjourn

Next Meeting – December 12, 2026 - 1:00 PM WPRM Lounge Car, Portola, CA

Event Calendar 2026

November Winter Prep Museum Closed to the Public

1 Daylight Savings Time ends

11 Veterans Day

14 Board Meeting – 1 PM – WPRM, Portola

26 Thanksgiving

December Santa Trains Museum Closed except for Special Events

4 Portola City Tree Lighting - Main Park, Portola

5 Toys for Tots – West Coast Railroaders Group
Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

11 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

12 Board Meeting – 1 PM – WPRM, Portola
Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

18 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

25 Christmas

31 Train Sheet Deadline / New Year’s Eve

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