



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Matt Elems, vice-president
Tom Hervey, director
Charlie Spikes, director

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

Regular Meeting
December 13, 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 November 2025 BOD Regular Meetings.

New Business

1. 2026 Budget (Vicknair)
Review proposed 2026 Operating Budget.
Discussion. Possible Action.
 - Draft budget provided.
2. Policy Reviews and Updates (Cochran)
Review policies due for updates / checks.
Discussion. Possible Action.
 - Current policies provided.
3. Kalmbach Advertising (G. Elems / Vicknair)
Discuss advertising / promotion with Kalmbach / FireCrown.
Discussion. Possible Action.
 - Info provided.

Old Business

1. 2026 Event Calendar Modification (Cochran / Vicknair)
Discuss closing Thursday and / or Friday after close of operating season and other calendar items.
Discussion. Possible Action.
 - Written report provided.

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 WP-DRGW Convention* – written report provided.
 - *2026 WP Convention*
 - *Pumpkin Patch Express* – written report provided.
 - *Santa Trains*
5. Department Reports
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *Webmaster* – written report provided.
 - *Train Sheet* – written report provided.
 - *Mechanical* – written report provided.
 - *Facilities*
 - *Museum Store* – written report provided.
6. Committee Reports
7. Legal / Insurance Report
 - Received insurance docs from Colorado Railroad Museum for “Silver Rifle”
8. Safety Report
 - No accidents or injuries have been reported to the safety committee for the month of November 2025.
9. Notices
10. Public Comments

Closed Session – non requested

Adjourn

Next Meeting – January 10, 2026 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2025

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
- 13 - 14 Great American Train Show - Pleasanton
- 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

Event Calendar 2026

January Museum Closed to the Public

- 1 New Year's Day
Director Nominations open for 2026 elections
Nominations go to Nomination and Election Committee
- 10 Board Meeting – 1 PM – WPRM, Portola
- 19 Martin Luther King Jr. Day
- 31 Director Nominations close for 2026 elections

February Grounds Clean-up Museum Closed to the Public

- 9 Election – Candidates Statements and Payments due (2nd Monday of the month)
- 14 Board Meeting – 1 PM – WPRM, Portola
- 16 Presidents Day
- 28 – Mar 1 Great American Train Show - Sacramento