



# 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  
December 14, 2024 – 1:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### 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 2024 BOD Regular Meeting – tabled to January 2025 Meeting

### New Business

1. Museum Telephones (Cochran)  
Review proposal concerning telephone lines at the museum.  
Discussion. Possible Action.
2. 2025 Budget (Vicknair)  
Review draft 2025 operating budget.  
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
  - *2025 Western Pacific Historical Convention*
5. Department Reports
  - *Webmaster* – written report provided.

- *Train Sheet* – written report provided.
- *Signal* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical*
- *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 tonight and next Friday and Saturday

11. Public Comments

**Closed Session** – requested by President Elems and Director Vicknair

- *Property Item* – Property Lease

**Adjourn**

**Next Meeting** – January 11, 2025 - 1:00 PM

WPRM Meeting Room, Portola, CA

## Event Calendar 2024

**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

**February**    Grounds Clean-up    Museum Closed to the Public

- 8        Board Meeting – 1 PM – WPRM, Portola
- 10       Election – Candidates Statements and Payments due
- 17       Presidents Day