



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, president
Steve Habeck, vice-president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

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

Regular Meeting
March 14, 2020 – 1:00 PM

WPRM Meeting Room
Portola, California

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 January and February 2020 BOD Regular Meetings.

Old Business

1. Revision to RAL Pricing Structure (Vicknair) – continued from February
Review proposal to review RAL Pricing Structure.
Discussion. Possible Action.

New Business

1. Request to Change Annual Meeting Date (Shuman)
Proposal to change the date of the Annual Membership Meeting.
Discussion. Possible Action.
2. Offer to purchase Whitcomb Parking Lot engine (G. Elems)
Review offer to purchase the Whitcomb engine.
Discussion. Possible Action.
3. COVID-19 Concerns with Convention and Season Opening (Cochran / Vicknair)
Discuss issues possibly arising from Coronavirus restrictions and concerns.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Reports provided.

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *Historical Convention* – to be discussed.

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *Funding* – written report provided.
- *Mechanical* – written report provided on rubber tire fleet.

6. Committee Reports

- *Election 2020* – written report provided.

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board

11. Notices

- **Western Pacific Railroad Historical Convention next month – April 16-18**

Closed Session – requested by Director Vicknair and President Greg Elems

- Legal Issue – Meeker vs. FRRS and Vicknair
- Legal Issue – FRRS v. Kasten / Gateway
- Business Issue – Property Security

Adjourn

Next Meeting – April 17, 2020 – 9:00 AM

Gold Country Casino Resort
Western Pacific Historical Convention
Oroville, CA

Event Calendar 2020

March

Museum Closed to the Public

- 2 Election Withdrawal Deadline
- 8 Daylight Savings Time Starts
- 14 Board Meeting – 1 PM – WPRM, Portola
- 31 Train Sheet Deadline

April

Prepare for Operating Season

Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

- 2 Museum opens to public, Thursday - Sunday, 10 AM - 5 PM
- 12 Easter
- 16-18 Western Pacific Historic Convention – Oroville, CA
- 17 Board Meeting – 9:00 AM – Convention site, Oroville
- 20 Election Ballots mailed to membership by this date

May

Prepare for Operating Season

Museum Hours: 10 AM - 5 PM daily

- 4 Museum Open Daily, 10 AM - 5 PM
- TBD RAL Engineers Meeting
- 9 Crew Training / Rules Exam – 10 AM – 4 PM
- 10 Mother's Day
- 16 Volunteer Breakfast in the "Silver Plate" - 9 AM
Board Meeting – 1 PM – WPRM, Portola
Appoint Election Tellers
- 16-17 Facilities Work Party – 10 AM - 5 PM
- 20-24 Steam Department Work Session
- 22 Ballot Return Deadline – 5 PM
- 23 Operating Season Opens
Crew Training / Rules Exam – 10 AM – 4 PM
- 25 Memorial Day