



# 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

All by phone

Regular Meeting  
April 11, 2020 – 1:00 PM

Conference Call  
COVID-19 Protocols

## Agenda Topics

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**Attendance** - all by phone

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the March 2020 BOD Regular Meeting.

### Old Business

1. Event Changes / Delays Due to COVID-19  
Review upcoming events and revise calendar, including crew training.  
Discussion. Possible Action.

### New Business

1. 2020 Budget Revision (Hansen / Vicknair)  
Approve revised budget for 2020.  
Discussion. Possible Action.
2. COVID-19 Financial Assistance (Vicknair)  
Discuss available assistance and application for financial support during virus shutdown.  
Discussion. Possible Action.
3. Revision to Admission Fares (Wagner)  
Review proposal to add active duty military personnel to discount admission fare.  
Discussion. Possible Action.

### Good of the Order

1. President's Report
  - Written report provided.

2. Financial Reports

- Reports provided.

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *Historical Convention* – written report provided.

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.

6. Committee Reports

- *Election 2020* – written report provided. Note request for COVID-19 ballot counting procedures.

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

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – May 16, 2020 – 1:00 PM

WPRM Meeting Room  
Western Pacific Railroad Museum  
Portola, CA

## Event Calendar 2020

### April

Museum closed due to COVID-19 issues

- 12 Easter
- 11 Board Meeting – 1:00 PM – Conference Call
- 20 Election Ballots mailed to membership by this date

**May** Prepare for Operating Season                      Museum Hours: TBD

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