



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
May 16, 2020 – 1:00 PM

Conference Call
COVID-19 Protocols

Agenda Topics

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 April 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 Mitigation Plan (Vicknair)
Review guidelines issued by state and appoint person to lead COVID-19 planning.
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* – 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*

6. Committee Reports

- *Election 2020* – written report provided. Appoint Election tellers.

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 – June 6, 2020 – 1:00 PM

Conference Call
COVID-19 Protocols

Event Calendar 2020

May Prepare for Operating Season Museum closed due to COVID-19 issues

10 Mother's Day

16 Board Meeting – 1 PM – WPRM, Portola
 Appoint Election Tellers

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

June Museum and Archives Closed due to COVID-19 issues

6 Board Meeting – 1 PM – Conference Call
~~Members Dinner – 5:30 PM (will be rescheduled – date TBD)~~
~~Annual Membership Meeting – 7 PM (will be rescheduled – date TBD)~~
 Election Results – to be posted online

~~20 — Western Pacific 1503 Dedication Celebration (will be rescheduled – date TBD)~~

21 Father's Day

30 Train Sheet Deadline

July *Dates beyond July 1 are tentative*

Museum Hours: 10 AM - 5 PM daily
Train Ops: 11:30 AM – 3 PM Sat
 11:30 AM – 2 PM Sun

4 Independence Day

11 Board Meeting – 4:30 PM – WPRM, Portola
 Installation of New Board

TBD Steam Department Work Session