



# 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  
July 11, 2020 – 4:30 PM

Conference Call  
COVID-19 Protocols

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## 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 June 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.
2. Mail Out Fundraiser (Vicknair)  
Review fundraising mailer.  
Discussion. Possible Action.

**New Business**

1. Painting Western Pacific GP7 705 (G. Elems)  
Discuss timeline and budget for repainting WP 705 in 1970s green and orange.  
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* – 2020 convention has been cancelled. Notifications are in process.

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

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** – requested by President Greg Elems

- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation

**Adjourn**

**Next Meeting** – August 8, 2020 – 4:30 PM

Conference Call  
COVID-19 Protocols

## Event Calendar 2020

**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

**August** Caboose Trains

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

1-2 Western Pacific History Event

4-9 Hot August Nights

8 Board Meeting – 4:30 PM – WPRM, Portola  
Appointment of Committees & Officers

**September**

Museum and Archives Closed to the Public

7 Labor Day

12 Board Meeting – 4:30 PM – WPRM, Portola      Calendar Review

TBD Steam Department Work Session

30 Train Sheet Deadline