



# 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  
August 8, 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 July 2020 BOD Regular Meeting.

**Election of Officers**

**Appointment of Department and Committee Heads**

**Old Business**

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

**New Business**

none

**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

- *2020 Convention* – see Funding Report for refund status.

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
- Personnel Item – COVID-19 Issues

**Adjourn**

**Next Meeting** – September 12, 2020 – 1:00 PM Conference Call  
COVID-19 Protocols

## Event Calendar 2020

**August** Caboose Trains Museum and Archives Closed to the Public

8 Board Meeting – 1:00 PM – WPRM, Portola  
Appointment of Committee & Department Heads and Election of Officers

**September** Museum and Archives Closed to the Public

7 Labor Day

12 Board Meeting – 1:00 PM – WPRM, Portola Calendar Review

TBD Steam Department Work Session

30 Train Sheet Deadline

**October** Winter Prep Tentative 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.

10 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline

*Events in October and December are tentative depending on COVID-19 requirements*

17-18 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday 7 PM – 9 PM departures

24-25 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday 7 PM – 9 PM departures

31 Halloween