



# 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  
September 12, 2020 – 1:00 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 August 2020 BOD Regular Meeting.

**Old Business**

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

**New Business**

1. Update on Store Improvements / On-Line Store Progress (Vicknair / Steeper)  
Discuss proposed store improvements and review progress on new on-line store.  
Discussion. Possible Action.
2. Revision to FRRS / WPRM Domain Names (Cochran / Finnegan)  
Discuss dropping some unused domain URLs.  
Discussion. Possible Action.
3. Website Move to New Servers (Cochran / Finnegan)  
Review plan to move WPLives.org website to new servers.  
Discussion. Possible Action.
4. Review 2021 Event Calendar (Vicknair)  
Preliminary review of event calendar.  
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

- *2020 Convention* – refund 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

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** – October 10, 2020 – 1:00 PM

Conference Call  
COVID-19 Protocols

## Event Calendar 2020

### September

Museum and Archives Closed to the Public

7 Labor Day

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

30 Train Sheet Deadline

### October Winter Prep

Museum and Archives Closed to the Public

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

21-24 Steam Department Work Session

31 Halloween

### November Winter Prep

Museum and Archives Closed to the Public

1 Daylight Savings Time ends

11 Veterans Day

14 Board Meeting – 1 PM – WPRM, Portola

26 Thanksgiving