



# 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  
October 10, 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 September 2020 BOD Regular Meeting. – TABLED TO NOVEMBER

**Old Business**

1. Review 2021 Event Calendar (Vicknair)  
Preliminary review of event calendar.  
Discussion. Possible Action.

**New Business**

1. Roofing Work  
Discuss received quote for roofing work.  
Discussion. Possible Action.
2. 2021 Operating Budget  
Begin discussion on operating budget for 2021.  
Discussion. Possible Action.

**Good of the Order**

1. President's Report
2. Financial Reports
  - *Written reports received.*
3. Director's Reports
  - *Vicknair – written report provided.*
4. Event Reports

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* – written report provided.

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 and Director Sims

- Property Item – Property Security
- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation
- Legal Item – Meeker v. FRRS and Vicknair

**Adjourn**

**Next Meeting** – November 14, 2020 – 1:00 PM    Conference Call  
COVID-19 Protocols

**Event Calendar 2020**

**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

**December** Museum Closed to the Public

12 Board Meeting – 1 PM – WPRM, Portola

25 Christmas

31 Train Sheet Deadline / New Year’s Eve