



## 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.

#### Old Business

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

#### New Business

1. Property Security  
Discuss proposed, ongoing and possible security improvements to the Museum property.  
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
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* – written report provided.

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** – 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