



# 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  
December 12, 2020 – 1:00 PM

Conference Call  
COVID-19 Protocols

## Agenda Topics

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**Attendance** - all by phone

### Correspondence

Noted that former member Brigadier General Charles “Chuck” Yeager passed away on December 7, 2020.

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the November 2020 BOD Regular Meeting.

### Old Business

none

### New Business

1. Revision to the Nomination and Elections (Cochran)  
Review proposed revision to the current policy.  
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 Eugene Vicknair

- *Collection Item* – Potential Equipment Donation

**Adjourn**

**Next Meeting** – January 9, 2021 – 1:00 PM

Conference Call  
COVID-19 Protocols

## Event Calendar 2020 - 2021

### December 2020

Museum Closed to the Public

- 12 Board Meeting – 1 PM – WPRM, Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year’s Eve

### January 2021

Museum Closed to the Public

- 1 New Year’s Day
- 1-31 Director Nominations open for 2021 elections  
Nominations go to Nomination and Election Committee
- 9 Board Meeting – 1 PM – WPRM, Portola
- 18 Martin Luther King Jr. Day

### February

Grounds Clean-up

Museum Closed to the Public

- 8 Election – Candidates Statements and Payments due
- 13 Board Meeting – 1 PM – WPRM, Portola
- 15 President’s Day