



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
January 9, 2021 – 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 December 2020 BOD Regular Meeting and Special Meeting.

Old Business

1. Revision to 2021 Budget (Hansen / Vicknair)
Revise budget to account for SBA COVID-19 Disaster Assistance Loan.
Discussion. Possible Action.

New Business

1. Review 2021 Calendar / Scheduling (Cochran)
Review the following items:
 - 2021 Museum Hours (based upon the virus issue)
 - 2021 Museum Caboose Train Opening date (based upon the virus issue)
 - 2021 WP Convention (Date and Location)
 - 2021 WP Celebration (Date and Times)
 - 2021 RAL Engineers (Availability and Scheduling)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.
- *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
- *Legal Item* – Meeker v. FRRS and Vicknair

Adjourn

Next Meeting – February 8, 2021 – 1:00 PM

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Event Calendar 2021

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

March

Museum Closed to the Public

- 1 Election Withdrawal Deadline
- 13 Board Meeting – 1 PM – WPRM, Portola
- 14 Daylight Savings Time Starts
- 31 Train Sheet Deadline