



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
February 12, 2022 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the January 2022 BOD Regular Meeting.

Closed Session – requested by President Greg Elems and Director Eugene Vicknair

- *Business Item* – Donation
- *Collection Item* – Possible Donations
- *Business Item* – Museum Property

Old Business

1. Review and Revise 2022 Budget (Vicknair / Hansen)
Review updates and changes to the 2022 FRRS Budget.
Discussion. Possible Action.

New Business

1. Discounts for Visiting Museum Members (Vicknair)
Clarify policy on discounts / admission for member of other museums.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*

3. Director's Reports

- *Habeck* – written report provided.
- *Vicknair* – written report provided.

4. Event Reports

- 2022 Western Pacific Convention

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Train Sheet* – written report provided.
- *Webmaster* – written report provided.
- *Headlight* – written report provided.
- *Funding* – written report provided.
- *Mechanical*
- *Facilities*

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

Adjourn

Next Meeting – March 12, 2022 – 1:00 PM

WPRM Meeting Room, Portola, CA

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