



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
September 10, 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 August 2022 BOD Regular Meeting.

Old Business

1. 2022 Budget Update (Vicknair)
Approve revised budget.
Discussion. Possible Action.

New Business

1. Western Pacific 302 Crane Charges (Vicknair)
Approve charges for loading WP 302 in Indiana.
Discussion. Possible Action.
2. Western Pacific 302 Fundraiser (Vicknair)
Approve FundRazr program to raise funds for WP coach 302 transport.
Discussion. Possible Action.
3. Get Out Pass (Vicknair)
Review offer to join Get Out Pass network for promotion / advertising.
Discussion. Possible Action.
4. Troop Sleeper Display (Holmes)
Discuss idea from Norman Holmes on Troop Sleeper Display.
Discussion. Possible Action.
5. Excursion Request for Convention in 2023 (G. Elems)
Review request to set up special excursion for SP / NRHS / RLHS Convention in May 2023.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - 2022 Pumpkin Patch Express – written report provided.
5. Department Reports
 - *Webmaster* – written report provided.
 - *Train Sheet* – written report provided.
 - *Signal Dept* – written report provided.
 - *General Superintendent* – written report provided.
 - *Archives / Historical* – written report provided.
 - *Museum Store* – 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 – none requested

Adjourn

Next Meeting – October 8, 2022 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2022

September

Museum Hours (see note about COVID-19 changes):
Thur. and Fri. 12 Noon to 4 PM (through 9/25)
Sat. and Sun. 10 AM to 5 PM
Train Ops: 11:30 AM – 3 PM Sat 9/3
11:30 AM – 3 PM Sun 9/4
11:30 AM – 2 PM Mon 9/5

- 3-4 Steam Operations with WP 165
- 5 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season
Train Rides 11:30 AM – 2 PM
- 10 Board Meeting – 1:00 PM – WPRM, Portola Calendar Review
Budget Notice to all Departments (Revised Budget Requests)
- 30 Train Sheet Deadline

October

Pumpkin Trains

Museum Hours through 10/2 (see note about COVID-19 changes):
Sat. and Sun. 10 AM to 5 PM
After 10/2, Museum Closed except for Special Events

- 2 Last Day Museum Open for 2022 Season
- 8 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline
- 15-16 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures
- 22-23 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures
WP 165 Operations during daytime, diesel night trains
- 31 Halloween

November

Winter Prep

Museum Closed to the Public

- 6 Daylight Savings Time ends
- 11 Veterans Day
- 12 Board Meeting – 1 PM – WPRM, Portola
- 24 Thanksgiving