



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 8, 2022 – 1:00 PM Portola, CA

WPRM Meeting Room

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 September 2022 BOD Regular Meeting.

Old Business

1. HVAC Addition to Museum Store (Vicknair)
Review proposal to add small HVAC units to Museum Store.
Discussion. Possible Action.

New Business

1. 2023 Budget Review (Hansen / Vicknair)
Review proposed 2023 Budget.
Discussion. Possible Action.
2. 2023 Event Calendar (Vicknair)
Review proposed 2023 Event Calendar.
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.
- *Mechanical*

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

- Pumpkin Patch Express – Oct 15-16 and 22-23
- WP 165 Operations – Oct 22-23

Closed Session – requested by Director Eugene Vicknair

- Property Item – Museum Property
- Business Item – WP 302 Move

Adjourn

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

WPRM Meeting Room, Portola

Event Calendar 2022

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