



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 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 November 2022 BOD Regular Meeting.

Old Business

1. 2023 Budget Review (Hansen / Vicknair)
Review proposed 2023 Budget.
Discussion. Possible Action.
2. 2023 Caboose Trains (Cochran)
Discuss plans for 2023 Caboose Trains.
Discussion. Possible Action.

New Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*
3. Director's Reports
 - *Cochran– FRRS 2022 Accomplishments.*
4. Event Reports
5. Department Reports
 - *Webmaster – written report provided.*

- *Train Sheet* – written report provided.
- *Headlight* – written report provided.
- *General Superintendent* – written report provided.
- *Archives / Historical* – written report provided.

6. Committee Reports

- *2023 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 – none requested

Adjourn

Next Meeting – January 14, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2022 - 2023

December Santa Trains Museum Closed except for Special Events

3 Santa Trains – Gates open at 4 PM, trains begin 5 PM

9 Santa Trains – Gates open at 4 PM, trains begin 5 PM

10 Board Meeting – 1 PM – WPRM, Portola
Santa Trains – Gates open at 4 PM, trains begin 5 PM

16-17 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year’s Eve

January 2023 Museum Closed to the Public

1 New Year’s Day
Director Nominations open for 2023 elections
Nominations go to Nomination and Election Committee

14 Board Meeting – 1 PM – WPRM, Portola

16 Martin Luther King Jr. Day

31 Director Nominations close for 2023 elections

February Grounds Clean-up Museum Closed to the Public

11 Board Meeting – 1 PM – WPRM, Portola

13 Election – Candidates Statements and Payments due

20 President’s Day