



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 14, 2023 – 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 December 2022 BOD Regular Meeting.

Old Business

1. 2023 Caboose Trains (Cochran)
Discuss plans for 2023 Caboose Trains.
Discussion. Possible Action.

New Business

1. 2022 Operating Department Report (Cochran)
Review 2022 report from the Operating Department.
Discussion. Possible Action.
2. Kalmbach Advertising (G. Elems)
Review Kalmbach magazine advertising purchase.
Discussion. Possible Action.
3. WPRM Use of Private Locomotive (Armando Epifani)
Offer from member to allow WPRM to use small locomotive.
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

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – 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 – requested by Director Eugene Vicknair and President Greg Elems

Property Issue – Museum Property

Financial Issue – Preliminary Grant Report

Collection Issue – Review of Potential Acquisitions

Adjourn

Next Meeting – February 11, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023

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