



# 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 and Annual Meeting  
July 13, 2024 – 4:30 PM

WPRM Meeting Room  
Portola, CA

## Agenda Topics

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### Attendance

### Installation of New Board

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the June 2024 BOD Regular and Annual Meetings.

Tabled to August 2024 Meeting.

### Old Business

1. Big Boy Celebration (G. Elems and Vicknair)  
Preliminary discussion on recent event.  
Discussion. Possible Action.

### New Business

none

### Good of the Order

1. President's Report
2. Financial Reports
  - Financial reports provided.
3. Director's Reports
  - *Vicknair*
4. Event Reports
5. Department Reports
  - *Webmaster* – written report provided.

- *Train Sheet* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Notices

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – August 10, 2024 - 4:30 PM

WPRM Meeting Room, Portola, CA

## Event Calendar 2024

### July

Museum Hours (see notes about hour changes):  
Thur. and Fri. 12 Noon to 4 PM  
Sat. and Sun. 10 AM to 5 PM  
Train Operations:  
Sat. & Sun. 11 AM to 2 PM

- 4 Independence Day – 10 AM to 5 PM (No train operations)
- 5 Museum Hours - 10 AM to 5 PM (No train operations)
- 10 UP Big Boy 4014 Celebration (Museum open 9 – 6)
- 13 Board Meeting – 4:30 PM – WPRM, Portola  
Installation of New Board

### August

Museum Hours (see notes about hour changes):  
Thur. and Fri. 12 Noon to 4 PM  
Sat. and Sun. 10 AM to 5 PM  
Train Operations:  
Sat. & Sun. 11 AM to 2 PM

- 4-11 Hot August Nights – Reno
- 10 Board Meeting – 4:30 PM – WPRM, Portola  
Appointment of Committees & Officers

### September

Museum Hours (see notes about hour changes):  
Thur. and Fri. 12 Noon to 4 PM  
Sat. and Sun. 10 AM to 5 PM  
Labor Day 10 AM to 5 PM  
Train Operations:  
Sat. 8/31/24 11 AM to 2 PM  
Sun. 9/1/24 11 AM to 2 PM  
Mon. 9/2/24 11 AM to 2 PM

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