



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
August 10, 2024 – 4:30 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Election of Officers

Appointment of Department and Committee Heads

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 and July 2024 BOD Regular Meeting.

Old Business

none

New Business

1. Headlight Proposal from White River Publications (Cochran)
Review proposal for publication of Headlight Magazine.
Discussion. Possible Action.
2. Train Sheet Cost Reduction (Cochran)
Proposal to reduce cost of Train Sheet printing.
Discussion. Possible Action.
3. Group Rate Costs (Cochran)
Discuss changes to group rate charges.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair*
4. Event Reports
 - *Big Boy Celebration* – event report
 - *2024 Portola Railroad Days*
5. Department Reports
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *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
11. Public Comments

Closed Session – requested by President Greg Elems and Director Eugene Vicknair

- Property Issue – City Planning

Adjourn

Next Meeting – September 14, 2024 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2024

August

Museum Hours

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

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)

28 Portola Railroad Days - **WP 165 Steam Operations**

30 Train Sheet Deadline

October

Museum Hours through 10/6

Sun. 10/6, 10 AM to 4 PM After 10/6, Museum Closed except for Special Events

6 Last Day Museum Open for 2024 Season

12 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline
RAL Season Closes

19-20 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures

26-27 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures

31 Halloween