FEATHER RIVER RAIL SOCIETY
BOARD OF DIRECTORS

Kerry Cochran, director	Matt Elems, vice-president	Janet Steeper, director
Michael Coen, director	Tom Hervey, director	Bob Sims, director
Greg Elems, president	Charlie Spikes, director	Eugene Vicknair, secretary

Regular Meeting
April 18, 2026 – 1:00 PM

WPRM Lounge Car
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 March 2026 BOD Regular Meeting.

New Business
none

Old Business
none

Good of the Order

1. President's Report
2. Financial Reports
   - Financial reports provided.
3. Director's Reports
   - *Vicknair* – written report provided.
4. Event Reports
   - *Big Boy 2026* – written preliminary report provided.
   - *Future Events* – Ardenwood Farm and Sumpter Valley Railroad
5. Department Reports
   - *General Superintendent* – written report provided.
   - *Historical / Archives* – written report provided.
   - *Webmaster* – written report provided.
   - *Train Sheet* – written report provided.
   - *Mechanical*

6. Committee Reports
   - *Election* – written report provided.
7. Legal / Insurance Report
8. Safety Report
9. Notices
   - Membership Dinner and Meeting coming up on June 6 – begin planning and promotion
10. Public Comments

Closed Session – none requested

Adjourn

Next Meeting – May 9, 2026 - 1:00 PM WPRM Lounge Car, Portola, CA

Event Calendar 2026

April Museum Closed to the Public

3 Good Friday

5 Easter

8 Big Boy Event and Dinner

6-24 Mechanical Department Work Session

11 Board Meeting – 1 PM – WPRM, Portola

20 Election Ballots mailed to membership by this date (3rd Monday in April)

30 Train Sheet Deadline

May Museum Hours Starting 5/1 (see notes about hour / event changes):
Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM
Train Operations begin Memorial Day Weekend

1 Museum Opens to Public

9 Board Meeting 4:30 PM Portola, CA
Appoint Election Tellers
Operating Department Crew Training – 10 AM Portola, CA

10 Mother's Day

23 Opening of Regular Operating Season – Train operations 11 AM to 2 PM
RAL Season Opens

23-24 Operating Department Engine Wash and Caboose Cleaning Session

23-25 Ardenwood Railfair

25 Memorial Day – Museum Open 10 AM to 5 PM
Train operations – 11 AM to 2 PM

29 Ballot Return Deadline – 5 PM

June 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

6 Board Meeting – 3:30 PM WPRM, Portola
Members Dinner – 5:30 PM
Annual Membership Meeting – 7:00 PM
Election Results
Open Cab Day

12-13 Lost & Found Gravel Grinder Race

21 Father's Day

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