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 - phone
Greg Elems, president	Charlie Spikes, director	Eugene Vicknair, secretary

Regular Meeting
July 11, 2026 – 4:30 PM

Western Pacific RR Museum
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 June 2026 BOD Regular Meeting.

New Business

1. Locomotive Painting Quote (Coen)
   Review quote for painting Quincy TR6A 1100.
   Discussion. Possible Action.

2. Locomotive Painting Fundraiser (Vicknair)
   Discuss fundraising proposal for locomotive painting.
   Discussion. Possible Action.

3. Union Pacific 6946 Stairs (Vicknair)
   Review quote for new public compliant stairs and discuss transport options.
   Discussion. Possible Action.

Old Business
none

Good of the Order

1. President's Report
2. Financial Reports
   - Financials provided.
3. Director's Reports
   - *Vicknair* – written report provided.

4. Event Reports
   - *2026 Western Pacific Historical Convention* – written report provided.
   - *Western Pacific History Day*
   - *Pumpkin Patch Express and Santa Train*

5. Department Reports
   - *Webmaster* – written report provided.
   - *Train Sheet* – written report provided.
   - *Mechanical* – written report provided.

6. Committee Reports
   - *Election* – written report provided.

7. Legal / Insurance Report

8. Safety Report

9. Notices

10. Public Comments

Closed Session – requested by President Greg Elems

- *Personnel Item* – Volunteer Actions

Adjourn

Next Meeting – August 8, 2026 - 4:30 PM WPRM Lounge Car, Portola, CA

Event Calendar 2026

July

Museum Hours: Thur. and Fri. 12 Noon to 4 PM
Sat. (except July 4) and Sun. 10 AM to 5 PM
Train Operations: Sat. & Sun. 11 AM to 2 PM
July 4 11 AM to 2 PM

4 Independence Day – Museum Open 9:30 AM to 5 PM – Train Operations 11 AM to 2 PM

11 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board

31 Hot August Nights Reno (July 31 to Aug 9)

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

1-9 Hot August Nights – Reno (July 31 to Aug 9)

8 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers

31 Train Sheet Deadline

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