



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
June 6, 2020 – 1:00 PM

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance - all by phone

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the May 2020 BOD Regular Meeting.

Old Business

1. Event Changes / Delays Due to COVID-19
Review upcoming events and revise calendar, including crew training.
Discussion. Possible Action.

New Business

1. Mail Out Fundraiser (Vicknair)
Review fundraising mailer and proposal.
Discussion. Possible Action.
2. SBA Disaster Assistance Loan Acceptance (Vicknair)
Review terms and proposal for approved loan.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
3. Director's Reports
 - Vicknair – written report provided.
4. Event Reports
 - Historical Convention

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *Funding* – written report provided.
- *Mechanical* – written report provided.

6. Committee Reports

- *Election 2020* – written report provided. Announce election results.

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

Written report provided.

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 – none requested

Adjourn

Next Meeting – July 11, 2020 – 1:00 PM

Conference Call
COVID-19 Protocols

Event Calendar 2020

June Museum and Archives Closed due to COVID-19 issues

- 6 Board Meeting – 1 PM – Conference Call
~~Members Dinner – 5:30 PM (will be rescheduled – date TBD)~~
~~Annual Membership Meeting – 7 PM (will be rescheduled – date TBD)~~
Election Results – to be posted online

- ~~20 Western Pacific 1503 Dedication Celebration (will be rescheduled – date TBD)~~

- 21 Father's Day

- 30 Train Sheet Deadline

July *Dates beyond July 1 are tentative* Museum Hours: 10 AM - 5 PM daily
Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

- 4 Independence Day

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

- TBD Steam Department Work Session

August Caboose Trains Museum Hours: 10 AM - 5 PM daily
Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

- 1-2 Western Pacific History Event

- 4-9 Hot August Nights

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