



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 8, 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 July 2020 BOD Regular Meeting.

Election of Officers

Appointment of Department and Committee Heads

Old Business

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

New Business

none

Good of the Order

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

4. Event Reports

- *2020 Convention* – see Funding Report for refund status.

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*

6. Committee Reports

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

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 – requested by President Greg Elems

- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation
- Personnel Item – COVID-19 Issues

Adjourn

Next Meeting – September 12, 2020 – 1:00 PM Conference Call
COVID-19 Protocols

Event Calendar 2020

August Caboose Trains Museum and Archives Closed to the Public

8 Board Meeting – 1:00 PM – WPRM, Portola
Appointment of Committee & Department Heads and Election of Officers

September Museum and Archives Closed to the Public

7 Labor Day

12 Board Meeting – 1:00 PM – WPRM, Portola Calendar Review

TBD Steam Department Work Session

30 Train Sheet Deadline

October Winter Prep Tentative Museum Hours: Thurs - Sunday, 10 AM - 5 PM, may be open other days / hours depending on weather and staffing, call 530-832-4131 to check.

10 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline

Events in October and December are tentative depending on COVID-19 requirements

17-18 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures

24-25 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