



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
December 12, 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 November 2020 BOD Regular Meetings.

Old Business

none

New Business

none

Good of the Order

1. President’s Report
2. Financial Reports
 - *Written reports received.*
3. Director’s Reports
 - *Vicknair – written report provided.*
4. Event Reports
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*

Preliminary

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 and Director Eugene Vicknair

- *Collection Item* – Potential Equipment Donation

Adjourn

Next Meeting – January 9, 2021 – 1:00 PM

Conference Call
COVID-19 Protocols

- Preliminary -

Event Calendar 2020 - 2021

December 2020

Museum Closed to the Public

- 12 Board Meeting – 1 PM – WPRM, Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year’s Eve

January 2021

Museum Closed to the Public

- 1 New Year’s Day
- 1-31 Director Nominations open for 2021 elections
Nominations go to Nomination and Election Committee
- 9 Board Meeting – 1 PM – WPRM, Portola
- 18 Martin Luther King Jr. Day

February

Grounds Clean-up

Museum Closed to the Public

- 8 Election – Candidates Statements and Payments due
- 13 Board Meeting – 1 PM – WPRM, Portola
- 15 President’s Day

Preliminary