



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
April 15, 2023 – 1:00 PM

WPRM Meeting Room
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 2023 BOD Regular Meeting.

Old Business

1. General Private Locomotive Lease (Cochran / Vicknair)
Review legal reviewed lease agreement.
Discussion. Possible Action.
2. Agreement for Railroad Snow Removal (G. Elems / Vicknair)
Review legal reviewed work contract for use of rotary snowplow.
Discussion. Possible Action.
3. Private Equipment Storage Policy (Cochran / Vicknair)
Review legal reviewed private equipment storage policy.
Discussion. Possible Action.

New Business

1. Museum Fencing (Spikes)
Discussion of museum fencing needs.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *2023 Convention* – written report provided.
- *Motorcar Day* – written report provided.
- *SP / RLHS Convention Visit* – written report provided.
- *Media Day* – written report provided.
- *WP Celebration* – written report provided.

5. Department Reports

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

6. Committee Reports

- *Election* – written report provided.

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 Director Eugene Vicknair and President Greg Elems

- Property Issue* – Museum Property
- Financial Issue* – Preliminary Grant Report
- Collection Issue* – Review of Potential Acquisitions

Adjourn

Next Meeting – May 13, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023

April

Museum Closed

- 9 Easter
- 15 Board Meeting – 1:00 PM – WPRM, Portola
- 17 Election Ballots mailed to membership by this date
- 26-30 2023 “*Rails by the River*” – joint WP / PCR-NMRA Convention Sacramento, CA

May

Museum Hours (see notes about hour changes):
Thur. and Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM (10:30 on May 20) to 5 PM
Train Operations begin Memorial Day Weekend

- 4 Museum Opens
- 13 Operating Department Crew Training – 10 AM
Board Meeting – 1:00 PM
Appoint Election Tellers
- 13-14 Facilities Work Party – 10 AM - 5 PM
- 13-17 WP 165 Steam Work Session
- 14 Motorcar Visit, Mother's Day
- 18 SP / RLHS / NRHS Convention Visit to Museum (WP 165 operation)
Media Day – **(Private Event – Museum Closed to the Public)**
- 19 WP 165 Steam RALs
- 20 Volunteer Breakfast in the “*Silver Plate*” - 9 AM
Western Pacific Celebration – (WP 165 operation, **gates open 10:30 AM**)
- 27 Opening of Regular Operating Season – Train operations 11:30 AM to 3 PM
- 28 Train operations – Train ops 11:30 AM to 3 PM
- 29 Memorial Day – Museum Open 10 AM to 5 PM
Train operations – Train ops 11:30 AM to 2 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. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

- 2 Ballot Return Deadline – 5 PM
- 3 Lost and Found Gravel Grinder Bike Race in Plumas County
- 10 Board Meeting – 3:00 PM – WPRM, Portola
Annual Membership Meeting – 5:30 PM
Election Results
Members Dinner – 7:00 PM
- 18 Father's Day
- 30 Train Sheet Deadline