



# 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  
September 10, 2023 – 1:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the August 2023 BOD Regular Meeting.

### Old Business

none

### New Business

none

### Good of the Order

1. President's Report
2. Financial Reports
  - Financial reports provided.
3. Director's Reports
  - *Vicknair* – written report provided
4. Event Reports
  - *2024 Convention*
  - *Pumpkin Patch Express*
  - *Motorcar Event*
5. Department Reports
  - *Webmaster* – written report provided.
  - *Headlight* – written report provided.
  - *Train Sheet* – written report provided.

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

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

- *Business Item* – Private Equipment

**Adjourn**

**Next Meeting** – October 14, 2023 – 1:00 PM

WPRM Meeting Room, Portola

## Event Calendar 2023

### September

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. and Labor Day 10 AM to 5 PM

Train Operations:

Sat. 9/2/23 - Sun. 9/3/23 11:30 AM to 3 PM

Mon. 9/4/23 11:30 AM to 2 PM

- 4 Labor Day - Museum Open - 10 AM to 5 PM  
Last Day of Operating Season - Train Rides - 11:30 AM to 2 PM
- 9 Board Meeting – 1:00 PM – WPRM, Portola
- 30 Train Sheet Deadline

### October

Museum Hours (see notes about hour changes):

Sun. 10/1, 10 AM to 5 PM

After 10/1, Museum Closed except for Special Events

- 1 Last Day Museum Open for 2023 Season
- 8 Motorcar Event
- 14 Board Meeting – 1:00 PM – WPRM, Portola  
Calendar Review - Budget Deadline
- 15 RAL Season Closes
- 21-22 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday 7 PM – 9 PM departures
- 28-29 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

### November

Winter Prep

Museum Closed to the Public

- 5 Daylight Savings Time ends
- 11 Board Meeting – 1 PM – WPRM, Portola
- 23 Thanksgiving