



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
October 14, 2023 – 1:00 PM Portola, CA

WPRM Meeting Room

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 August and September 2023 BOD Regular Meeting.

Old Business

none

New Business

1. Museum Admission and RAL Pricing (Nick Manos)
Suggested changes concerning RAL, train and admission pricing.
Discussion. Possible Action.
2. Proposed Photo Book by Jim Lekas (Cochran / Vicknair)
Jim Lekas has been in contact with Eugene and Kerry about a photo book.
Discussion. Possible Action.

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* – Railroad Days

Adjourn

Next Meeting – November 11, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023

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

December Santa Trains Museum Closed except for Special Events

- 2 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 8 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 9 Board Meeting – 1 PM – WPRM, Portola
- Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 15-16 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve