



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
February 10, 2024 – 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 January 2024 BOD Regular Meeting. .

Old Business

1. Diesel Shop Roof Work (G. Elems)
Update proposal for Diesel Shop roof work.
Discussion. Possible Action.
2. 2024 Budget Preliminary (Vicknair)
Presentation of preliminary 2024 budget for Board review.
Discussion. Possible Action.

New Business

1. Private Equipment Agreement (Vicknair / Cochran)
Review agreement to be signed by owners.
Discussion. Possible Action.
2. 2024 Fundraising Proposals (Vicknair / P. Clawson)
Proposal for multiple fundraisers.
Discussion. Possible Action.
3. 2024 Marketing and Promotion Proposals (Vicknair / P. Clawson)
Discuss proposals for expanding WPRM marketing.
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* – update on progress.
5. Department Reports
 - *Webmaster* – written report provided.
 - *Headlight* – written report provided.
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *Museum Store*
 - *Mechanical*
 - *Facilities*
6. Committee Reports
 - *Election* – written report provided.
 - *RAL Committee*
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 Secretary Eugene Vicknair

- *Property Issue* – Museum Property
- *Business Issue* – Budgeting and Fundraising
- *Business Issue* – Possible Summer Event

Adjourn

Next Meeting – March 9, 2024 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2024

February Grounds Clean-up Museum Closed to the Public

10 Board Meeting – 1 PM – WPRM, Portola

13 Election – Candidates Statements and Payments due

19 Washington’s Birthday

March Museum Closed to the Public

4 Election Withdrawal Deadline

9 Board Meeting – 1 PM – WPRM, Portola

10 Daylight Savings Time Starts

31 Easter
Train Sheet Deadline

April Museum Closed to the Public

11-14 2024 Western Pacific Convention Oroville, CA

13 Board Meeting – 8:30 AM – Convention Oroville

15 Election Ballots mailed to membership by this date

TBA WP 165 Steam Work Session