



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
May 11, 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 March 2024 BOD Regular Meeting. Minutes of April meeting tabled.

Old Business

1. O-Scale Layout Donation (Sims)
Report on O-Scale Kids Layout donation.
Discussion. Possible Action.

New Business

1. Offer to Donate Tour Bus (Charles White)
Review offer to donate bus for use in FRRS functions.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
4. Event Reports
 - *2024 Convention*
 - *Independence Day Weekend – July 5-7*
 - *Big Boy Event – July 10*
5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Signal* – 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

- Annual Membership Dinner and Meeting June 8

Closed Session – none requested

Adjourn

Next Meeting – June 8, 2024- 3:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2024

May

Museum Hours Starting 5/2 (see notes about hour / event changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations begin Memorial Day Weekend

- 2 Museum Opens to Public
RAL Season Opens
- see note about hour / event changes
- 4 Operating Department Crew Training – 10 AM Portola, CA.
- 11 Board Meeting 1PM Portola, CA
- 11-12 Facilities Work Party – 10 AM - 5 PM
- 12 Mother's Day
- TBA WP 165 Steam Work Session
- 25 Opening of Regular Operating Season – Train operations 11 AM to 2 PM
- 25 Holmes Celebration of Life (Norm and Barbara Holmes)(After museum closing)
- 26 Train operations 11 AM to 2 PM
- 27 Memorial Day – Museum Open 10 AM to 5 PM
Train operations – Train ops 11 AM to 2 PM
- 31 Ballot Return Deadline – 5 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. & Sun. 11 AM to 2 PM

- 8 Open Cab Day 10 AM to 5 PM
Board Meeting – 3:00 PM – WPRM, Portola
Members Dinner – 5:30 PM
Annual Membership Meeting – 7:00 PM
Election Results
- 9 Open Cab Day 10 AM to 5 PM
- 15 Lost and Found Gravel Grinder Bike Race in Plumas County
- 16 Father's Day

30 Train Sheet Deadline

July

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. & Sun. 11 AM to 2 PM

4 Independence Day – 10 AM to 5 PM (No train operations)

5 Museum Hours - 10 AM to 5 PM (No train operations)

10 Big Boy Event

13 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board