

# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director Greg Elems, president Steve Habeck, vice-president

Regular Meeting May 16, 2020 – 1:00 PM Charlie Spikes, director Roger Stabler, director Matt Elems, director Janet Steeper, director Bob Sims, director Eugene Vicknair, secretary

Conference Call COVID-19 Protocols

## **Agenda Topics**

Attendance - all by phone

### Correspondence

#### **Consent Calendar**

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

1. Minutes – Minutes of the April 2020 BOD Regular Meeting.

#### **Old Business**

1. Event Changes / Delays Due to COVID-19

Review upcoming events and revise calendar, including crew training. Discussion. Possible Action.

#### **New Business**

1. 2020 Budget Revision (Hansen / Vicknair)

Approve revised budget for 2020. Discussion. Possible Action.

2. COVID-19 Mitigation Plan (Vicknair)

Review guidelines issued by state and appoint person to lead COVID-19 planning. Discussion. Possible Action.

#### Good of the Order

- 1. President's Report
- 2. Financial Reports
  - · Reports provided.
- 3. Director's Reports
  - Vicknair written report provided.

#### 4. Event Reports

• Historical Convention – written report provided.

## 5. Department Reports

- General Superintendent written report provided.
- Historical / Archives written report provided.
- Webmaster written report provided.
- Train Sheet written report provided.
- Funding written report provided.
- Mechanical

## 6. Committee Reports

- Election 2020 written report provided. Appoint Election tellers.
- 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 - none requested

## **Adjourn**

**Next Meeting** – June 6, 2020 – 1:00 PM

Conference Call COVID-19 Protocols

# **Event Calendar 2020**

May	Prepare for Operating Season	Museum closed due to COVID-19 issues
10	Mother's Day	
16	Board Meeting – 1 PM – WPRM, Portola Appoint Election Tellers	
20-24	Steam Department Work Session	
22	Ballot Return Deadline – 5 PM	
TBD	Operating Season Opens Crew Training / Rules Exam – 10 AM – 4 PM	
25	Memorial Day	
June	Museum and Archives Closed due to COVID-19 issues	
6	Board Meeting – 1 PM – Conference Call  Members Dinner – 5:30 PM (will be rescheduled – date TBD)  Annual Membership Meeting – 7 PM (will be rescheduled – date TBD)  Election Results – to be posted online	
20	Western Pacific 1503 Dedication Celebration (will be rescheduled – date TBD)	
21	Father's Day	
30	Train Sheet Deadline	
July	Dates beyond July 1 are tentative	Museum Hours: 10 AM - 5 PM daily Train Ops: 11:30 AM – 3 PM Sat 11:30 AM – 2 PM Sun
4	Independence Day	11.5574W 21 W Gall
11	Board Meeting – 4:30 PM – WPRM, I Installation of New Board	Portola
TBD	Steam Department Work Session	