



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
July 11, 2020 – 4:30 PM

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 June 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.
2. Mail Out Fundraiser (Vicknair)
Review fundraising mailer.
Discussion. Possible Action.

New Business

1. Painting Western Pacific GP7 705 (G. Elems)
Discuss timeline and budget for repainting WP 705 in 1970s green and orange.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *Historical Convention* – 2020 convention has been cancelled. Notifications are in process.

5. Department Reports

- *General Superintendent*
- *Historical / Archives*
- *Webmaster*
- *Train Sheet*
- *Mechanical*

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

- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation

Adjourn

Next Meeting – August 8, 2020 – 4:30 PM

Conference Call
COVID-19 Protocols

Event Calendar 2020

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

TBD Steam Department Work Session

August Caboose Trains

Museum Hours: 10 AM - 5 PM daily
Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

1-2 Western Pacific History Event

4-9 Hot August Nights

8 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers