



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
September 12, 2020 – 1:00 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 August 2020 BOD Regular Meeting.

Old Business

1. Event Changes / Delays Due to COVID-19
Review upcoming events and revise calendar.
Discussion. Possible Action.

New Business

1. Update on Store Improvements / On-Line Store Progress (Vicknair / Steeper)
Discuss proposed store improvements and review progress on new on-line store.
Discussion. Possible Action.
2. Revision to FRRS / WPRM Domain Names (Cochran / Finnegan)
Discuss dropping some unused domain URLs.
Discussion. Possible Action.
3. Website Move to New Servers (Cochran / Finnegan)
Review plan to move WPLives.org website to new servers.
Discussion. Possible Action.
4. Review 2021 Event Calendar (Vicknair)
Preliminary review of event calendar.
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

- *2020 Convention* – refund 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

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 – October 10, 2020 – 1:00 PM

Conference Call
COVID-19 Protocols

Event Calendar 2020

September

Museum and Archives Closed to the Public

7 Labor Day

12 Board Meeting – 1:00 PM – WPRM, Portola Calendar Review

30 Train Sheet Deadline

October Winter Prep

Museum and Archives Closed to the Public

10 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline

21-24 Steam Department Work Session

31 Halloween

November Winter Prep

Museum and Archives Closed to the Public

1 Daylight Savings Time ends

11 Veterans Day

14 Board Meeting – 1 PM – WPRM, Portola

26 Thanksgiving