



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
December 12, 2020 – 1:00 PM

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance - all by phone

Correspondence

Noted that former member Brigadier General Charles “Chuck” Yeager passed away on December 7, 2020.

Consent Calendar

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

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

Old Business

none

New Business

1. Revision to the Nomination and Elections (Cochran)
Review proposed revision to the current policy.
Discussion. Possible Action.

Good of the Order

1. President’s Report
2. Financial Reports
 - *Written reports received.*
3. Director’s Reports
 - *Vicknair – written report provided.*
4. Event Reports
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* – written report provided.
 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 Director Eugene Vicknair

- *Collection Item* – Potential Equipment Donation

Adjourn

Next Meeting – January 9, 2021 – 1:00 PM

Conference Call
COVID-19 Protocols

Event Calendar 2020 - 2021

December 2020

Museum Closed to the Public

- 12 Board Meeting – 1 PM – WPRM, Portola
- 25 Christmas
- 31 Train Sheet Deadline / New Year’s Eve

January 2021

Museum Closed to the Public

- 1 New Year’s Day
- 1-31 Director Nominations open for 2021 elections
Nominations go to Nomination and Election Committee
- 9 Board Meeting – 1 PM – WPRM, Portola
- 18 Martin Luther King Jr. Day

February

Grounds Clean-up

Museum Closed to the Public

- 8 Election – Candidates Statements and Payments due
- 13 Board Meeting – 1 PM – WPRM, Portola
- 15 President’s Day