



## 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  
January 9, 2021 – 1:00 PM

Conference Call  
COVID-19 Protocols

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### Agenda Topics

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**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 December 2020 BOD Regular Meeting and Special Meeting.

**Old Business**

1. Revision to 2021 Budget (Hansen / Vicknair)  
Revise budget to account for SBA COVID-19 Disaster Assistance Loan.  
Discussion. Possible Action.

**New Business**

1. Review 2021 Calendar / Scheduling (Cochran)  
Review the following items:
  - 2021 Museum Hours (based upon the virus issue)
  - 2021 Museum Caboose Train Opening date (based upon the virus issue)
  - 2021 WP Convention (Date and Location)
  - 2021 WP Celebration (Date and Times)
  - 2021 RAL Engineers (Availability and Scheduling)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.
- *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** – February 8, 2021 – 1:00 PM

Conference Call  
COVID-19 Protocols

## **Event Calendar 2021**

### **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