



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
April 10, 2021 – 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 March 2021 BOD Regular Meeting.

Motion 21-03-01

Approve the minutes of the March 2021 Regular Meeting as presented.

Old Business

1. UP 6946 Fundraising and Restoration Proposal (Vicknair)
Review revised concept to raise funds and do partial cosmetic work on UP Centennial 6946.
Discussion. Possible Action.

New Business

1. COVID Reopening (G. Elems and Cochran)
Discuss needs and issues surrounding COVID-19 protection needed for museum reopening.
Discussion. Possible Action.
2. Archive and Library Policy Updates (Cochran)
Review updated policies concerning the Archives and Library.
Discussion. Possible Action.
3. Affilitate / Institutional Member Benefits Policy (Vicknair)
Update benefits for Affilitate / Institutional Members and codify in policy.
Discussion. Possible Action.

Good of the Order

1. President’s Report

2. Financial Reports

- *Written reports provided.*
- *Budget revision.*

3. Director's Reports

- *Vicknair* – written report provided.

4. Event Reports

- *WP Historic Convention* – Finalize date for 2021 Convention

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Train Sheet* – written report provided.
- *Webmaster* – 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 and Directors Eugene Vicknair and Kerry Cochran

- *Business Item* – Potential Business Opportunity
- *Property Item* – Property and Buffer Zone
- *Operations Item* – Museum Reopening
- *Collection Item* – Meeker Collections
- *Business Item* – Equipment Policies

Adjourn

Correction 4/15/21 Paul Finnegan

Next Meeting – May 15, 2021 – ~~1:00~~ 4:30 PM

Conference Call
COVID-19 Protocols

Event Calendar 2021

April Museum Closed to the Public

4 Easter

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

May Museum Closed to the Public

9 Mother’s Day

15 Board Meeting – 4:30 PM – WPRM, Portola

19-22 Steam Department Work Session

31 Memorial Day

June Museum Closed to the Public

1 RAL Reservations open
– dependent on RAL engineer availability, see note about COVID-19 date changes

5 Board Meeting – 3 PM – WPRM, Portola
Members Dinner – 5:30 PM
– see note about COVID-19 date changes
Annual Membership Meeting – 7 PM
– if COVID-19 prevents opening and public meeting, Annual Meeting will be combined with the Board Meeting
and open to the public via conference call
Election Results (Announced at Annual Meeting via conference call)

TBD Volunteer Breakfast in the “Silver Plate” - 9 AM
– see note about COVID-19 date changes

TBD Facilities Work Party – 10 AM - 5 PM
– see note about COVID-19 date changes

20 Father’s Day

30 Train Sheet Deadline