



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
June 5, 2021 – 3:00 PM

WPRM Diesel Shop
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the May 2021 BOD Regular Meeting.

Old Business

none

New Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*
3. Director's Reports
4. Event Reports
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.

6. Committee Reports

- *Election*

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 – none requested

Adjourn

Next Meeting – July 10, 2021 – 4:30 PM

WPRM Meeting Room – Portola, CA

Event Calendar 2021

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 changesAnnual 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 callElection 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

July

Museum Hours (see note about COVID-19 date changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

- 1 Museum Opens to Public
 - see note about COVID-19 date changes

- 4 Independence Day

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

- TBD Steam Department Work Session