FEATHER RIVER RAIL SOCIETY
BOARD OF DIRECTORS

Kerry Cochran, director	Charlie Spikes, director	Janet Steeper, director
Greg Elems, president	Roger Stabler, director	Bob Sims, director
Steve Habeck, vice-president	Matt Elems, director	Eugene Vicknair, secretary

Regular Meeting   WPRM Meeting Room
October 9, 2021 – 1:00 PM   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 September 2021 BOD Regular Meeting.

Old Business
1. 2022 WP Convention (Cochran / Vicknair)
   Finalize dates for rescheduled convention in Reno.
   Discussion. Possible Action.

New Business
1. 2023 WP Convention (Cochran / Vicknair)
   Discuss offer to do joint convention with PCR in 2023.
   Discussion. Possible Action.

Good of the Order
1. President's Report

2. Financial Reports
   - *Written reports provided.*

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.

- *Webmaster* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical*
- *Facilities* – written report provided.

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 Director Vicknair

- Business Item – Potential Business Opportunity

Adjourn

Next Meeting – November 13, 2021 – 1:00 PM   WPRM Meeting Room, Portola, CA

Event Calendar 2021

October   Winter Prep   Museum Closed to the Public except for
                                        Special Events Only (see note about COVID-19 date changes)

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

17   Last Museum Open Day for 2021 Season

16-17 ~~Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures~~
        ~~Evening trains on Saturday 7 PM – 9 PM departures~~

23-24 ~~Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures~~
        ~~Evening trains on Saturday 7 PM – 9 PM departures~~

31   Halloween

November   Winter Prep   Museum Closed to the Public

6   Historic Railroad Photography Workshop

7   Daylight Savings Time ends

11   Veterans Day

13   Board Meeting – 1 PM – WPRM, Portola

25   Thanksgiving

December   Santa Trains   Museum Closed to the Public

4   ~~Santa Trains – Gates open at 4 PM, trains begin 5 PM~~

10   ~~Santa Trains – Gates open at 4 PM, trains begin 5 PM~~

11   Board Meeting – 1 PM – WPRM, Portola
        ~~Santa Trains – Gates open at 4 PM, trains begin 5 PM~~

17-18 ~~Santa Trains – Gates open at 4 PM, trains begin 5 PM~~

25   Christmas

31   Train Sheet Deadline / New Year's Eve