

FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director Greg Elems, president Steve Habeck, vice-president

Regular Meeting October 9, 2021 – 1:00 PM Charlie Spikes, director Roger Stabler, director Matt Elems, director Janet Steeper, director Bob Sims, director Eugene Vicknair, secretary

WPRM Meeting Room 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

none

New Business

1. 2023 WP Convention (G. Elems)

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.
 - Signal written report provided.
 - Train Sheet written report provided.
 - *Headlight* written report provided.

- *Webmaster* written report provided.
- Funding written report provided.
- *Museum Store* written report provided.
- Mechanical
- *RAL* 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

Octol	ber Winter P	rep		sed to the Public except for ts Only (see note about COVID-19 date changes)
9	Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline			
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			
Nove	mber Winter P	rep	Museum Clos	sed to the Public
7	Daylight Savings Time ends			
11	Veterans Day			
13	Board Meeting – 1 PM – WPRM, Portola			
25	Thanksgiving			