

# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Regular Meeting November 11, 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

Note passing of member and volunteer Stephanie Le'ne Lakey Parker

### **Consent Calendar**

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

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

#### **Old Business**

none

#### **New Business**

- 1. 2022 Budget (Hansen / Vicknair) Review proposed budget for 2022. Discussion. Possible Action.
- 1. 2022 Event Calendar (Vicknair) Review proposed event calendar for 2022. 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
  - 2022 Western Pacific 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.
- *Museum Store* written report provided.
- 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 - 2:44 PM - 2:58 PM

• Business Item – Potential Business Opportunity

The Board heard a report on a Business Item - Potential Business Opportunity. No reportable action taken.

# Adjourn

Next Meeting – December 11, 2021 – 1:00 PM

WPRM Meeting Room, Portola, CA

# **Event Calendar 2021**

- 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