

# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Regular Meeting February 12, 2022 – 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 January 2022 BOD Regular Meeting.

Closed Session - requested by President Greg Elems and Director Eugene Vicknair

- Business Item Donation
- Collection Item Possible Donations
- Business Item Museum Property

## **Old Business**

1. Review and Revise 2022 Budget (Vicknair / Hansen) Review updates and changes to the 2022 FRRS Budget. Discussion. Possible Action.

#### **New Business**

1. Discounts for Visiting Museum Members (Vicknair) Clarify policy on discounts / admission for member of other museums. Discussion. Possible Action.

## Good of the Order

- 1. President's Report
- 2. Financial Reports
  - Written reports provided.

#### 3. Director's Reports

- Habeck written report provided.
- 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.
- *Headlight* written report provided.
- Funding written report provided.
- Mechanical
- Facilities

#### 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

# Adjourn

Next Meeting – March 12, 2022 – 1:00 PM

WPRM Meeting Room, Portola, CA

"Funding has been provided by California Humanities and the National Endowment for the Humanities (NEH) as part of the American Rescue Plan Act of 2021."

## Event Calendar 2022

February	Grounds Clean-up	Museum Closed to the Public
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- 12 Board Meeting 1 PM WPRM, Portola
- 14 Election Candidates Statements and Payments due
- 21 President's Day

#### March

Museum Closed to the Public

- 7 Election Withdrawal Deadline
- 12 Board Meeting 1 PM WPRM, Portola
- 13 Daylight Savings Time Starts
- 31 Train Sheet Deadline

# April Museum Hours starting 4/14 Thur. and Fri. 12 Noon to 4 PM Sat. and Sun. 10 AM to 5 PM

- 9 Board Meeting 1:00 PM WPRM, Portola Operations Crew Training – 10:00 AM
- 14 Museum Opens to Public
- 17 Easter
- 18 Election Ballots mailed to membership by this date
- 18-24 Steam Department Work Session