



# 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  
April 9, 2022 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the February and March 2022 BOD Regular Meetings.

### Old Business

1. Discounts for Visiting Museum Members (Cochran / Vicknair)  
Approve formal policy.  
Discussion. Possible Action.

### New Business

None

### 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.
- *Museum Store* – written report provided.
- *Mechanical*
- *Facilities*

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

- Museum opens to the public on April 14
- Convention starts May 12.

**Closed Session** – requested by President Greg Elems and Director Eugene Vicknair

- *Collection Item* – Possible Donation
- *Business Item* – Land Update

**Adjourn**

**Next Meeting** – May 14, 2022 – 9:00 AM

SureStay Plus Hotel, Reno, NV

“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

### 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

### May

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 (starting 5/28)

8 Mother's Day

9-14 Steam Department Work Session

12-15 2022 Western Pacific Railroad Historical Convention – Reno, NV  
First official steam operations Western Pacific 0-6-0 165

14 Board Meeting – 9:00 AM – WP Convention, Reno  
Appoint Election Tellers

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

21 Railroad Photography Workshop

28 Opening of Operating Season – Train ops 11:30 AM – 3:00 PM

29 Train ops 11:30 AM – 3:00 PM

30 Memorial Day – Museum Open 10 AM to 5 PM - Train ops 11:30 AM – 2:00 PM

### June

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

- 3 Ballot Return Deadline – 5 PM
- 4 Lost and Found Gravel Grinder Bike Race in Plumas County
- 11 Operating Department Crew Training – 10 AM  
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
- 19 Father's Day
- 30 Train Sheet Deadline