



# 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  
May 14, 2022 – 9:00 AM

Sure Stay Plus Hotel  
Reno, Nevada

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## 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 April 2022 BOD Regular Meeting. – TABLED TO JUNE 2022

### Old Business

None

### New Business

None

### Good of the Order

1. President's Report
2. Financial Reports
  - *Written reports provided.*
3. Director's Reports
4. Event Reports
  - 2022 Western Pacific Convention
5. Department Reports
  - *Webmaster* – written report provided.
  - *Funding* – 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

- Members Meeting and Dinner – June 11

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

- *Collection Item* – Possible Donation

**Adjourn**

**Next Meeting** – June 11, 2022 – 3:00 PM

WPRM Meeting Room, Portola

“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

### 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

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 changes

Annual 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 call

Election Results

19 Father's Day

30 Train Sheet Deadline

### July

Museum Hours (see note about COVID-19 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 PM on 7/3)

4 Independence Day – Museum Open 10 - 5 Train Operations 11:30 AM – 2 PM

9 Board Meeting – 4:30 PM – WPRM, Portola  
Installation of New Board

TBD Steam Department Work Session