



# 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  
November 12, 2022 – 1:00 PM

WPRM Meeting Room  
Portola, CA

## Agenda Topics

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### Attendance

### Moment of Silence for Jack Palmer

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the October 2022 BOD Regular Meeting.

### Old Business

None

### New Business

1. FRRS Private Equipment Policy (Vicknair / Cochran)  
Review the updated and legal reviewed Private Equipment Policy.  
Discussion. Possible Action.
2. 2023 Budget Review (Hansen / Vicknair)  
Review proposed 2023 Budget.  
Discussion. Possible Action.
1. FRRS Privacy Policy (Cochran)  
Review the new proposed web privacy policy.  
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 Pumpkin Patch Express – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Archives / Historical* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical*

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 Eugene Vicknair – 2:50 PM – 3:04 PM

- Property Item – Museum Property

**Adjourn**

**Next Meeting** – December 10, 2022 – 1:00 PM

WPRM Meeting Room, Portola

## **Event Calendar 2022**

**November**    Winter Prep                    Museum Closed to the Public

- 6        Daylight Savings Time ends
- 11      Veterans Day
- 12      Board Meeting – 1 PM – WPRM, Portola
- 24      Thanksgiving

**December**    Santa Trains                    Museum Closed except for Special Events

- 3        Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 9        Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 10      Board Meeting – 1 PM – WPRM, Portola  
          Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 16-17   Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 25      Christmas
- 31      Train Sheet Deadline / New Year’s Eve