



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 15, 2023 – 1:00 PM

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 March 2023 BOD Regular Meeting.

Old Business

1. General Private Locomotive Lease (Cochran / Vicknair)
Review legal reviewed lease agreement.
Discussion. Possible Action.
2. Snowplow Lease Contract (G. Elems / Vicknair)
Review legal reviewed lease contract for use of rotary snowplow.
Discussion. Possible Action.
3. Private Equipment Storage Policy (Cochran / Vicknair)
Review legal reviewed private equipment storage policy.
Discussion. Possible Action.

New Business

1. Museum Fencing (Spikes)
Discussion of museum fencing needs.
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

- *2023 Convention* –
- *Motorcar Day*
- *SP / RLHS Convention Visit*
- *Media Day*
- *WP Celebration*

5. Department Reports

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

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 and President Greg Elems

Property Issue – Museum Property

Financial Issue – Preliminary Grant Report

Collection Issue – Review of Potential Acquisitions

Adjourn

Next Meeting – May 13, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023

April Museum Hours starting 4/13 (see notes about hour / event changes):
Thur. and Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM

9 Easter

13 Museum Opens to Public
RAL Season Opens
- see note about hour / event changes

15 Board Meeting – 1:00 PM – WPRM, Portola

17 Election Ballots mailed to membership by this date

26-30 2023 “Rails By The River” – joint Western Pacific / PCR-NMRA Convention
Sacramento, CA

May Museum Hours (see notes about hour changes):
Thur. and Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM

Train Ops (starting 5/27)

7-19 WP 165 Steam Work Session

13 Operating Department Crew Training – 10 AM
Board Meeting – 1:00 PM
Appoint Election Tellers

13-14 Facilities Work Party – 10 AM - 5 PM

14 Mother’s Day
Proposed motorcar operations

18 SP / NRHS / RLHS Convention Visit to Museum (WP 165 operation)
Proposed Media Day

19 WP 165 Steam RALs

20 *Proposed Volunteer Breakfast in the “Silver Plate” - 9 AM*
Western Pacific Celebration (proposed) – (WP 165 operation)

27 Opening of Regular Operating Season
WP 165 Steam Operations – Train ops 11:30 AM – 3:00 PM

28 WP 165 Steam Operations - Train ops 11:30 AM – 3:00 PM

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