



# 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  
August 12, 2023 – 4:30 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### Attendance

### Election of Officers

### Appointment of Department Managers and Committee Heads

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the June and July 2023 BOD Regular Meetings.

### Old Business

none

### New Business

1. Revision to Restricted Accounts (Vicknair)  
Suggested changes to Restricted Accounts.  
Discussion. Possible Action.
2. Revision to Archive / Historical Accounts in Budget (Vicknair)  
Suggestion to revise and improve Archives related account line items.  
Discussion. Possible Action.

### Good of the Order

1. President's Report

2. Financial Reports

- Financial reports provided.

3. Director's Reports

- *Vicknair* – written report provided. Advertising / Marketing.

4. Event Reports

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

- *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

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – August 12, 2023 – 4:30 PM

WPRM Meeting Room, Portola

## Event Calendar 2023

### August

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

1-6 Hot August Nights – Reno

5-6 Tentative WP 165 Steam Operations

12 Board Meeting – 4:30 PM – WPRM, Portola  
Appointment of Committees & Officers

### September

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Labor Day 10 AM to 5 PM

Train Operations:

Sat. 9/2/23 11:30 AM to 3 PM

Sun. 9/3/23 11:30 AM to 3 PM

Mon. 11:30 AM to 2 PM

4 Labor Day - Museum Open 10 AM to 5 PM  
Last Day of Operating Season  
Train Rides 11:30 AM to 2 PM

9 Board Meeting – 1:00 PM – WPRM, Portola  
Calendar Review  
Budget Notice to all Departments (Revised Budget Requests)

30 Train Sheet Deadline