



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
December 9, 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 November 2023 BOD Regular Meeting.

Old Business

1. Proposed Oroville Lake RR Book (Cochran / Vicknair)
Update on Jim Lekas book proposal.
Discussion. Possible Action.
2. 2024 FRRS Event Calendar (Vicknair / Cochran)
Review and approve calendar for 2024.
Discussion. Possible Action.

New Business

none

Good of the Order

1. President’s Report
2. Financial Reports
 - Financial reports provided.
3. Director’s Reports
 - *Vicknair* – written report provided
4. Event Reports

- *2024 Convention* – update on progress.
- *Pumpkin Patch Express*

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 – January 13, 2024 – 1:00 PM

WPRM Meeting Room, Portola