



# 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  
February 10, 2024 – 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 January 2024 BOD Regular Meeting. .

### Old Business

1. Diesel Shop Roof Work (G. Elems)  
Update proposal for Diesel Shop roof work.  
Discussion. Possible Action.
2. 2024 Budget Preliminary (Vicknair)  
Presentation of preliminary 2024 budget for Board review.  
Discussion. Possible Action.

### New Business

1. Private Equipment Agreement (Vicknair / Cochran)  
Review agreement to be signed by owners.  
Discussion. Possible Action.
2. 2024 Fundraising Proposals (Vicknair / P. Clawson)  
Proposal for multiple fundraisers.  
Discussion. Possible Action.
3. 2024 Marketing and Promotion Proposals (Vicknair / P. Clawson)  
Discuss proposals for expanding WPRM marketing.  
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.
    - Including Museum Store report
4. Event Reports
  - *2024 Convention* – update on progress.
5. Department Reports
  - *Webmaster* – written report provided.
  - *Headlight* – written report provided.
  - *General Superintendent* – written report provided.
  - *Historical / Archives* – written report provided.
  - *Mechanical*
  - *Facilities*
6. Committee Reports
  - *Election* – written report provided.
  - *RAL Committee*
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 President Greg Elems and Secretary Eugene Vicknair

- *Property Issue* – Museum Property
- *Business Issue* – Budgeting and Fundraising
- *Business Issue* – Possible Summer Event

**Adjourn**

**Next Meeting** – March 9, 2024 – 1:00 PM

WPRM Meeting Room, Portola

## **Event Calendar 2024**

**February**      Grounds Clean-up                      Museum Closed to the Public

10      Board Meeting – 1 PM – WPRM, Portola

13      Election – Candidates Statements and Payments due

19      Washington's Birthday

**March**    Museum Closed to the Public

4      Election Withdrawal Deadline

9      Board Meeting – 1 PM – WPRM, Portola

10      Daylight Savings Time Starts

31      Easter  
Train Sheet Deadline

**April**    Museum Closed to the Public

11-14      2024 Western Pacific Convention      Oroville, CA

13      Board Meeting – 8:30 AM – Convention Oroville

15      Election Ballots mailed to membership by this date

TBA      WP 165 Steam Work Session