



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 13, 2024 – 9:00 AM

Silver Moccasin Ballroom
Oroville, 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 2024 BOD Regular Meeting. – Tabled to May 2024.

Old Business

none

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*
5. Department Reports
 - *Webmaster* – written report provided.
 - *Train Sheet* – 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 – none requested

Adjourn

Next Meeting – ~~April 11, 2024~~

WPRM Meeting Room, Portola, CA

May 11, 2024 1 PM Portola (Paul Finnegan 4/13/24)

Event Calendar 2024

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

May Museum Hours Starting 5/2 (see notes about hour / event changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations begin Memorial Day Weekend

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

4 Operating Department Crew Training – 10 AM Portola, CA.

11 Board Meeting 1PM Portola, CA
Appoint Election Tellers

11-12 Facilities Work Party – 10 AM - 5 PM

12 Mother's Day

TBA WP 165 Steam Work Session

25 Opening of Regular Operating Season – Train operations 11 AM to 2 PM

25 Holmes Celebration of Life (Norm and Barbara Holmes)(After museum closing)

26 Train operations 11 AM to 2 PM

27 Memorial Day – Museum Open 10 AM to 5 PM
Train operations – Train ops 11 AM to 2 PM

31 Ballot Return Deadline – 5 PM

June 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. & Sun. 11 AM to 2 PM

- 8 Open Cab Day 10 AM to 5 PM
 Board Meeting – 3:00 PM – WPRM, Portola
 Members Dinner – 5:30 PM
 Annual Membership Meeting – 7:00 PM
 Election Results

- 9 Open Cab Day 10 AM to 5 PM

- 15 Lost and Found Gravel Grinder Bike Race in Plumas County

- 16 Father's Day

- 30 Train Sheet Deadline