



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 13, 2021 – 1:00 PM

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance - all by phone

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the January 2021 BOD Regular Meeting.

Old Business

none

New Business

1. Revise Policy Review Dates (Cochran)
Discuss policies that are at their review dates, update any needed.
Discussion. Possible Action.
2. UP 6946 Fundraising and Restoration Proposal (Vicknair)
Review concept to raise funds and cosmetically restore UP Centennial for its 50th birthday.
Discussion. Possible Action.

Good of the Order

1. President’s Report
2. Financial Reports
 - *Written reports received.*
3. Director’s Reports
 - *Vicknair* – written report provided.
 - *Cochran* – written report provided: volunteer hours including those for Paul Finnegan.
4. Event Reports

5. Department Reports

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

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

none

Closed Session – requested by President Greg Elems and Director Eugene Vicknair

- *Collection Item* – Potential Equipment Donation
- *Business Item* – Potential Business Opportunity
- *Funding Item* – Grant opportunities and projects
- *Legal Item* – Meeker v. FRRS and Vicknair

Adjourn

Next Meeting – March 13, 2021 – 1:00 PM

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Event Calendar 2021

February Grounds Clean-up Museum Closed to the Public

8 Election – Candidates Statements and Payments due

13 Board Meeting – 1 PM – WPRM, Portola

15 President’s Day

March Museum Closed to the Public

1 Election Withdrawal Deadline

13 Board Meeting – 1 PM – WPRM, Portola

14 Daylight Savings Time Starts

31 Train Sheet Deadline

April Museum Closed to the Public

4 Easter

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

19 Election Ballots mailed to membership by this date