



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
September 11, 2021 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Moment of Silence – 20th Anniversary of 9/11 Attacks

Correspondence

Consent Calendar

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

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

Old Business

none

New Business

1. Extend Open Season Through October (G. Elems)
Discuss extending the 2021 open season through the weekend of October 17.
Discussion. Possible Action.
2. Extend Operating Season Starting in 2022 (Vicknair)
Begin conversation about extending the operating season in 2022.
Discussion. Possible Action.
 - Written report provided.

Good of the Order

1. President's Report
 - *Written report provided.*
2. Financial Reports
 - *Written reports provided.*
3. Director's Reports
Vicknair – 2022 Photo Calendar Ready for Press

4. Event Reports

2021 WP Convention – written report on refund status provided

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Signal* – written report provided.
- *Train Sheet* – written report provided.
- *Headlight* – written report provided.
- *Webmaster* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical*
- *RAL* – written report provided.

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

- On this day in 1917, the Pullman Company released the business car “Pioneer”, later to become Western Pacific 106, the “Charles O. Sweetwood”.

Closed Session – none requested

Adjourn

Next Meeting – October 9, 2021 – 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2021

September

Museum Hours (see note about COVID-19 date changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Ops: 11:30 AM – 3 PM Sat

11:30 AM – 3 PM Sun

6 Labor Day
Last Day of Operating Season
Train Rides 11:30 AM – 2 PM

5-11 Steam Department Work Session

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

~~16-18 Western Pacific Historic Convention – Reno, NV
— see note about COVID-19 date changes~~

30 Train Sheet Deadline

October

Winter Prep

Museum Closed to the Public except for

Special Events Only (see note about COVID-19 date changes)

9 Board Meeting – 1:00 PM – WPRM, Portola Budget Deadline

~~16-17 Pumpkin Patch Express – open: 10 AM – 6 PM, trains: 1 PM – 5 PM departures
— Evening trains on Saturday 7 PM – 9 PM departures~~

~~23-24 Pumpkin Patch Express – open: 10 AM – 6 PM, trains: 1 PM – 5 PM departures
— Evening trains on Saturday 7 PM – 9 PM departures~~

31 Halloween

November

Winter Prep

Museum Closed to the Public

7 Daylight Savings Time ends

11 Veterans Day

13 Board Meeting – 1 PM – WPRM, Portola

25 Thanksgiving