



## 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  
October 9, 2021 – 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 September 2021 BOD Regular Meeting.

#### Old Business

none

#### New Business

1. 2023 WP Convention (G. Elems)  
Discuss offer to do joint convention with PCR in 2023.  
Discussion. Possible Action.

#### Good of the Order

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

**Closed Session** –requested by Director Vicknair

- Business Item – Potential Business Opportunity

**Adjourn**

**Next Meeting** – November 13, 2021 – 1:00 PM

WPRM Meeting Room, Portola, CA

