



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 12, 2022 – 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 2022 BOD Regular Meeting.

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

- *Business Item* – Donation
- *Collection Item* – Possible Donations
- *Business Item* – Museum Property

Old Business

1. Review and Revise 2022 Budget (Vicknair / Hansen)
Review updates and changes to the 2022 FRRS Budget.
Discussion. Possible Action.

New Business

1. Discounts for Visiting Museum Members (Vicknair)
Clarify policy on discounts / admission for member of other museums.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*

3. Director’s Reports

- *Habeck* – written report provided.
- *Vicknair* – written report provided.

4. Event Reports

- 2022 Western Pacific Convention

5. Department Reports

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

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

Adjourn

Next Meeting – March 12, 2022 – 1:00 PM

WPRM Meeting Room, Portola, CA

“Funding has been provided by California Humanities and the National Endowment for the Humanities (NEH) as part of the American Rescue Plan Act of 2021.”

Event Calendar 2022

February Grounds Clean-up Museum Closed to the Public

12 Board Meeting – 1 PM – WPRM, Portola

14 Election – Candidates Statements and Payments due

21 President’s Day

March Museum Closed to the Public

7 Election Withdrawal Deadline

12 Board Meeting – 1 PM – WPRM, Portola

13 Daylight Savings Time Starts

31 Train Sheet Deadline