



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
March 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 February 2022 BOD Regular Meeting.

Old Business

1. Review and Revise 2022 Budget (Vicknair / Hansen)
Review updates and changes to the 2022 FRRS Budget.
Discussion. Possible Action.
2. Discounts for Visiting Museum Members (Vicknair)
Clarify policy on discounts / admission for member of other museums.
Discussion. Possible Action.

New Business

none

Good of the Order

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

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 President Greg Elems and Director Eugene Vicknair

- *Collection Item* – Possible Donation
- *Business Item* – Land Update

Adjourn

Next Meeting – April 9, 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

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

April

Museum Hours starting 4/14

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

- 9 Board Meeting – 1:00 PM – WPRM, Portola
Operations Crew Training – 10:00 AM
- 14 Museum Opens to Public
- 17 Easter
- 18 Election Ballots mailed to membership by this date
- 18-24 Steam Department Work Session