



## 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

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### Agenda Topics

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#### Attendance

#### Correspondence

#### Consent Calendar – tabled to April meeting

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

1. Museum Store Staff Pay (Vicknair / Steeper)  
Review increase in pay for museum staff.  
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
  - 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* – written report provided.
- *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

- Museum opens to the public on April 14

**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

### May

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 (starting 5/28)

- 8 Mother’s Day
- 9-14 Steam Department Work Session
- 12-15 2022 Western Pacific Railroad Historical Convention – Reno, NV  
First official steam operations Western Pacific 0-6-0 165
- 14 Board Meeting – 9:00 AM – WP Convention, Reno  
Appoint Election Tellers
- TBD Volunteer Breakfast in the “Silver Plate” - 9 AM  
– see note about COVID-19 date changes
- TBD Facilities Work Party – 10 AM - 5 PM  
– see note about COVID-19 date changes

- 21 Railroad Photography Workshop
- 28 Opening of Operating Season – Train ops 11:30 AM – 3:00 PM
- 29 Train ops 11:30 AM – 3:00 PM
- 30 Memorial Day – Museum Open 10 AM to 5 PM - Train ops 11:30 AM – 2:00 PM