



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
August 13, 2022 – 4:30 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Election of Officers

Appointment of Department and Committee Heads

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the July 2022 BOD Regular Meeting.

Old Business

1. Revisions to 2022 Operating Budget (Vicknair / Stabler)
Approve requested changes to steam fuel budget.
Discussion. Possible Action.

New Business

1. Heritage Rail Alliance Meeting (Cochran)
Discuss sending a representative to the Heritage Rail Alliance Meeting.
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

5. Department Reports

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

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

- Next Meeting: Calendar Review and Budget Submissions

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

- *Business Issue* – Policy Updates

Adjourn

Next Meeting – September 10, 2022 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2022

August

Museum Hours (see note about COVID-19 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 – 2 PM Sun

2-7 Hot August Nights - Reno

13 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers

September

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

Thur. and Fri. 12 Noon to 4 PM (through 9/25)

Sat. and Sun. 10 AM to 5 PM

Train Ops: 11:30 AM – 3 PM Sat 9/3

11:30 AM – 3 PM Sun 9/4

11:30 AM – 2 PM Mon 9/5

3-4 Steam Operations with WP 165

5 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season
Train Rides 11:30 AM – 2 PM

TBD Steam Department Work Session

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

30 Train Sheet Deadline