



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 12, 2023 – 4:30 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Election of Officers

Appointment of Department Managers 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 June and July 2023 BOD Regular Meetings.

Old Business

none

New Business

1. Revision to Restricted Accounts (Vicknair)
Suggested changes to Restricted Accounts.
Discussion. Possible Action.
2. Revision to Archive / Historical Accounts in Budget (Vicknair)
Suggestion to revise and improve Archives related account line items.
Discussion. Possible Action.
3. Proposed Motorcar Event (Vicknair)
Offer to have motorcars operate at museum on Sunday, October 8.
Discussion. Possible Action.
4. Portola Railroad Days Event (Habeck)
Update on proposed Portola Railroad Days revival.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
4. Event Reports
 - *2023 Convention* – PCR final report
 - *2024 Convention* - update
5. Department Reports
 - *Webmaster* – written report provided.
 - *Tour.WPLives.org* – written report provided.
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – 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

Closed Session – none requested

Adjourn

Next Meeting – September 9, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023

August

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

1-6 Hot August Nights – Reno

5-6 Tentative WP 165 Steam Operations

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

September

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Labor Day 10 AM to 5 PM

Train Operations:

Sat. 9/2/23 11:30 AM to 3 PM

Sun. 9/3/23 11:30 AM to 3 PM

Mon. 11:30 AM to 2 PM

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

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

30 Train Sheet Deadline

October

Museum Hours (see notes about hour changes):

Sun. 10/1, 10 AM to 5 PM

After 10/1, Museum Closed except for Special Events

1 Last Day Museum Open for 2023 Season

14 Board Meeting – 1:00 PM – WPRM, Portola
Budget Deadline

15 RAL Season Closes

21-22 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures

28-29 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures
Evening trains on Saturday 7 PM – 9 PM departures
Tentative WP 165 Steam Operations

31 Halloween