



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
December 9, 2023 – 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 November 2023 BOD Regular Meeting.

Old Business

1. Proposed Oroville Lake RR Book (Cochran / Vicknair)
Update on Jim Lekas book proposal.
Discussion. Possible Action.
2. 2024 FRRS Event Calendar (Vicknair / Cochran)
Review and approve calendar for 2024.
Discussion. Possible Action.

New Business

1. Policy Update (Cochran)
Change to Mission, Vision and Goals Policy.
Discussion. Possible Action.
2. Norm Holmes Celebration of Life (G. Elems)
Discuss proposed May 25, 2024 event for Norman Holmes.
Discussion. Possible Action.
3. 2024 Roof Work (G. Elems)
Discuss expectations and needs for roof work on museum buildings next year.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair* – written report provided
4. Event Reports
 - *2024 Convention* – update on progress.
 - *Pumpkin Patch Express*
5. Department Reports
 - *Webmaster* – written report provided.
 - *Train Sheet* – written report provided.
 - *General Superintendent* – written report provided.
 - *Historical / Archives* – written report provided.
 - *Museum Store* – 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 – requested by President Greg Elems

- *Personnel Issue* – Volunteer Conduct

Adjourn

Next Meeting – January 13, 2024 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023-24

December 2023 Santa Trains Museum Closed except for Special Events

2 Santa Trains – Gates open at 4 PM, trains begin 5 PM

8 Santa Trains – Gates open at 4 PM, trains begin 5 PM

9 Board Meeting – 1 PM – WPRM, Portola
Santa Trains – Gates open at 4 PM, trains begin 5 PM

15-16 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve

January 2024 Museum Closed to the Public

1 New Year's Day
Director Nominations open for 2024 elections
Nominations go to Nomination and Election Committee

13 Board Meeting – 1 PM – WPRM, Portola

15 Martin Luther King Jr. Day

31 Director Nominations close for 2024 elections

February Grounds Clean-up Museum Closed to the Public

10 Board Meeting – 1 PM – WPRM, Portola

13 Election – Candidates Statements and Payments due

19 Washington's Birthday