



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Michael Coen, director  
Greg Elems, president

Matt Elems, vice-president  
Tom Hervey, director  
Charlie Spikes, director

Janet Steeper, director  
Bob Sims, director  
Eugene Vicknair, secretary

Regular Meeting  
February 14, 2026 – 1:00 PM

WPRM Lounge Car  
Portola, CA

### Agenda Topics

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#### Attendance

#### Correspondence

#### Consent Calendar

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

1. Minutes – Minutes of the January 2026 BOD Regular and Special Meetings.

#### New Business

1. Motorcar Safety Device Rule (Vicknair)  
Review recommendation for motorcar safety device.  
Discussion. Possible Action.
2. WP 165 (Nick Manos)  
Update on Western Pacific 0-6-0 165 status.  
Discussion. Possible Action.
3. FRRS Policy Approval and Updates (Cochran)  
Review and approve new policy and policies for renewal / update.  
Discussion. Possible Action.
4. OnLine Payments for FRRS Bills (Vicknair)  
Approve instruction to bookkeeper to use online payment options when appropriate..  
Discussion. Possible Action.
5. UP Grant and UP 6946 Stairs (Vicknair)  
Discuss status and review quotes for IBC rated stairs.  
Discussion. Possible Action.

#### Old Business

1. 2026 WP Convention Date Change (Cochran / Vicknair)  
Approve revised dates for the 2026 Western Pacific Convention.  
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
5. Department Reports
  - *General Superintendent* – written report provided.
  - *Historical / Archives* – written report provided.
  - *Webmaster* – written report provided.
  - *Mechanical*
  - *Facilities*
6. Committee Reports
  - *Election* – written report provided.
7. Legal / Insurance Report
8. Safety Report
9. Notices
10. Public Comments

## **Closed Session** – requested by President Greg Elems, Director Eugene Vicknair and Director Charlie Spikes

- *Legal Item* – Elections Question
- *Personnel Items* – Discussion on various items
- *Business Item* – Museum Event

## **Adjourn**

**Next Meeting** – March 14, 2026 - 1:00 PM

WPRM Lounge Car, Portola, CA

## **Event Calendar 2026**

**February**      Grounds Clean-up      Museum Closed to the Public

9      Election – Candidates Statements and Payments due (2<sup>nd</sup> Monday of the month)

14      Board Meeting – 1 PM – WPRM, Portola

16      Presidents Day

28 – Mar 1      Great American Train Show - Sacramento

**March**      Museum Closed to the Public

2      Election Withdrawal Deadline (1<sup>st</sup> Monday in March)

8      Daylight Savings Time Starts

14      Board Meeting – 1 PM – WPRM, Portola

**April**      Museum Closed to the Public

3      Good Friday

5      Easter

6-24      Mechanical Department Work Session

11      Board Meeting – 1 PM – WPRM, Portola

20      Election Ballots mailed to membership by this date (3<sup>rd</sup> Monday in April)

30      Train Sheet Deadline