



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

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 (2nd 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 (1st 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 (3rd Monday in April)

30 Train Sheet Deadline