



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
March 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 February 2026 BOD Regular Meeting.

New Business

1. Plumas Museum Narrow Gauge Equipment (Vicknair)
Discuss status and option to lease locomotive before physical transfer.
Discussion. Possible Action.

Old Business

none

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
 - *Big Boy 2026* – written report provided.
5. Department Reports
 - *General Superintendent* – written report provided.

- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Museum Store* – 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

- *Personnel Issue* – Project Management and Approval

Adjourn

Next Meeting – April 11, 2026 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2026

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
- 8 Big Boy Event and Dinner
- 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

May Museum Hours Starting 5/1 (see notes about hour / event changes):
Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM
Train Operations begin Memorial Day Weekend

- 1 Museum Opens to Public
- 9 Board Meeting 4:30 PM Portola, CA
Appoint Election Tellers
Operating Department Crew Training – 10 AM Portola, CA
- 10 Mother's Day
- 23 Opening of Regular Operating Season – Train operations 11 AM to 2 PM
RAL Season Opens
- see note about hour / event changes
- 23-24 Operating Department Engine Wash and Caboose Cleaning Session
- 25 Memorial Day – Museum Open 10 AM to 5 PM
Train operations – 11 AM to 2 PM
- 29 Ballot Return Deadline – 5 PM

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