



# 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  
April 9, 2026 – 4:30 PM

WPRM Lounge Car  
Portola, CA

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## 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 March and April 2026 BOD Regular Meetings.

### New Business

1. Offer to Purchase Unimog and Accessories (Tom Mueller)  
Review offer to purchase our Unimog.  
Discussion. Possible Action.
2. Headlight New Issue (Cochran)  
Approval to proceed with next issue of The Headlight.  
Discussion. Possible Action.
3. Volunteer Accommodation Conditions (Hervey and Steeper)  
Discuss current condition of volunteer accommodations.  
Discussion. Possible Action.

### Old Business

1. Adjustment to Fare Policy (Cochran)  
Review adjustment to fare policy.  
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
    - *Big Boy 2026* – written report provided.
    - *2026 Western Pacific Historical Convention* – written report provided.
    - *Ardenwood Rail Fair*
    - *Heritage Rail Alliance 2026 Conference*
  5. Department Reports
    - *General Superintendent* – written report provided.
    - *Historical / Archives* – written report provided.
    - *Webmaster* – written report provided.
    - *Museum Store* – written report provided.
    - *Mechanical* – written report provided.
    - *Restoration* – written report provided.
  6. Committee Reports
    - *Election* – written report provided.
  7. Legal / Insurance Report
  8. Safety Report
  9. Notices
  10. Public Comments

**Closed Session** – requested by Director Charlie Spikes and Director Eugene Vicknair

- *Personnel Issue* – Member Conduct
- *Business Issue* – Budgeting and Reporting

**Adjourn**

**Next Meeting** – April 11, 2026 - 3:30 PM

WPRM Lounge Car, Portola, CA

## Event Calendar 2026

<b>May</b>	Museum Hours Starting 5/1: 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
23-24	Ardenwood Rail Fair - Fremont
25	Memorial Day – Museum Open 10 AM to 5 PM Train operations – 11 AM to 2 PM
29	Ballot Return Deadline – 5 PM
<b>June</b>	Museum Hours: Thur. and Fri. 12 Noon to 4 PM Sat. and Sun. 10 AM to 5 PM Train Operations: Sat. & Sun. 11 AM to 2 PM
6	Board Meeting – 3:30 PM WPRM, Portola Members Dinner – 5:30 PM Annual Membership Meeting – 7:00 PM Election Results Open Cab Day
12-13	Lost & Found Gravel Grinder Race
21	Father's Day
<b>July</b>	Museum Hours: Thur. and Fri. 12 Noon to 4 PM Sat. (except July 4) and Sun. 10 AM to 5 PM Train Operations: Sat. & Sun. 11 AM to 2 PM July 4 11 AM to 2 PM
4	Independence Day – Museum Open 9:30 AM to 5 PM – Train Operations 11 AM to 2 PM
11	Board Meeting – 4:30 PM – WPRM, Portola Installation of New Board

31 Hot August Nights Reno (July 31 to Aug 9)

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