



## 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 - phone  
Eugene Vicknair, secretary

Regular Meeting  
July 11, 2026 – 4:30 PM

Western Pacific RR Museum  
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 June 2026 BOD Regular Meeting.

#### New Business

1. Locomotive Painting Quote (Coen)  
Review quote for painting Quincy TR6A 1100.  
Discussion. Possible Action.
2. Locomotive Painting Fundraiser (Vicknair)  
Discuss fundraising proposal for locomotive painting.  
Discussion. Possible Action.
3. Union Pacific 6946 Stairs (Vicknair)  
Review quote for new public compliant stairs and discuss transport options.  
Discussion. Possible Action.

#### Old Business

none

#### Good of the Order

1. President's Report
2. Financial Reports
  - Financials provided.
3. Director's Reports
  - *Vicknair* – written report provided.

4. Event Reports

- *2026 Western Pacific Historical Convention* – written report provided.
- *Western Pacific History Day*
- *Pumpkin Patch Express and Santa Train*
- *Heritage Rail Alliance Annual Convention*

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *Mechanical* – 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 President Greg Elems

- *Personnel Item* – Volunteer Actions

**Adjourn**

**Next Meeting** – August 8, 2026 - 4:30 PM

WPRM Lounge Car, Portola, CA

## Event Calendar 2026

**July**  
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)

## August

Museum Hours (see notes about hour changes):

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

- 1-9 Hot August Nights – Reno (July 31 to Aug 9)
- 8 Board Meeting – 4:30 PM – WPRM, Portola  
Appointment of Committees & Officers
- 31 Train Sheet Deadline

## September

Museum Hours (see notes about hour changes):

Fri. 12 Noon to 4 PM  
Sat. and Sun. 10 AM to 5 PM  
Mon 9/7 – Labor Day 10 AM to 5 PM  
Train Operations:  
Sat - Mon 9/5-9/7 11 AM to 2 PM

- 7 Labor Day - Museum Open 10 AM to 5 PM  
Last Day of Operating Season Train Rides 11 AM - 2 PM
- 12 Board Meeting - 1:00 PM - WPRM, Portola Calendar Review  
Budget Notice to all Departments (Revised Budget Requests)
- 26 Western Pacific History Day

This file (July\_2026\_Agenda.pdf) was posted to  
WPLives.org at Sat Jul 11 05:35:09 AM PDT 2026