



## 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  
August 8, 2026 – 4:30 PM

Western Pacific RR Museum  
Portola, CA

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### Agenda Topics

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#### Attendance

#### Election of Officers

#### Appointment of Department and Committee Managers

#### Correspondence

#### Consent Calendar

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

1. Minutes – Minutes of the July 2026 BOD Regular Meeting.

#### New Business

1. Policies – Agenda Process (Cochran)  
Review agenda process policy.  
Discussion. Possible Action.

#### Old Business

1. Metal Scrapping (Mueller)  
Status of scrapping work and payments.  
Discussion. Possible Action.
2. Locomotive Restoration Fundraiser (Vicknair)  
Discuss fundraising proposal for locomotive restoration work.  
Discussion. Possible Action.

#### 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* – September 26, Saturday
- *Pumpkin Patch Express and Santa Train*
- *Heritage Rail Alliance Annual Convention*

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *Historical / Archives* – written report provided.
- *General Superintendent* – written report provided.
- *Mechanical* – written report provided.
- *Restoration*

6. Committee Reports

7. Legal / Insurance Report

8. Safety Report

9. Notices

10. Public Comments

**Closed Session** – none requested

**Adjourn**

**Next Meeting** – September 12, 2026 - 1:00 PM

- Portola Calendar Review
- Budget Notice to all Departments

WPRM Lounge Car, Portola, CA

## Event Calendar 2026

### 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

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