



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Michael Coen, director
Greg Elems, president

Matt Elems, director
Tom Hervey, director
Charlie Spikes, vice-president

Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
August 9, 2025 – 4:30 PM

WPRM Lounge Car
Portola, CA

Agenda Topics

Attendance

Election of Officers

Appointment of Committees

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the July 2025 BOD Regular Meeting.

New Business

1. 2026 Priorities (Vicknair)
Review items from strategy meeting and examine needs for 2026 to guide budget requests.
Discussion. Possible Action.
2. WP 165 Planning (Manos)
Discuss plans for WP 165 work.
Discussion. Possible Action.

Old Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.

3. Director's Reports

4. Event Reports

- *2025 WP / DRGW Convention*
- *Pumpkin Patch Express*

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *Mechanical* – written report provided.
- *Facilities*

6. Committee Reports

7. Legal / Insurance Report

8. Safety Report

9. Notices

10. Public Comments

Closed Session – requested by President Greg Elems and Director Eugene Vicknair

- *Operations Item* – Proposed Special Event
- *Equipment Item* – Private Equipment
- *Personnel Item* – Update on personnel issue

Adjourn

Next Meeting – September 13, 2025 - 9:00 AM

CSRM Theater, Sacramento, CA

Event Calendar 2025

August

Museum Hours (see notes about hour / event 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

4-11 Hot August Nights – Reno

9 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers
Set budget / work priorities

September

Museum Hours (see notes about hour changes):

Sat. and Sun. 10 AM to 5 PM

Labor Day 10 AM to 5 PM

Train Operations:

Sat. 8/30/25 11 AM to 2 PM

Sun. 8/31/25 11 AM to 2 PM

Mon. 9/1/25 11 AM to 2 PM

1 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season
Train Rides 11 AM to 2 PM

11-14 2025 Western Pacific – RGMHS Joint Convention Sacramento, CA

13 Board Meeting – 9:00 AM – Sacramento, CA at convention in CSRM Theater
Calendar Review
Budget Notice to all Departments (Revised Budget Requests)

27 2025 Portola Railroad Day