



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
September 13, 2025 – 9:00 AM

CSRM East Theater
Sacramento, 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 August 2025 BOD Regular Meeting. – TABLED to October

New Business

none

Old Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - Vicknair* – Need any budget items within next 2 weeks. Written report provided.
4. Event Reports
 - *2025 WP / DRGW Convention*
 - *Portola Railroad Days*
 - *Pumpkin Patch Express* – Committee is working on decorating and promotion.
 - *Santa Trains* – Planning in process.
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 – none requested

Adjourn

Next Meeting – October 11, 2025 - 1:00 PM

WPRM Lounge Car, Portola, CA

Event Calendar 2025

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

October

Museum Hours through 10/5 (see notes about hour changes):

Sun. 10/5, 10 AM to 4 PM

After 10/5, Museum Closed except for Special Events

- 4-5 Mechanical Department Work Session
RAL Season Closes
- 5 Last Day Museum Open for 2025 Season
- 11 Board Meeting – 1:00 PM – WPRM, Portola
Budget Deadline
- 18 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM
- 19 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM
- 25 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM
- 26 Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM

31 Halloween

November Winter Prep Museum Closed to the Public

2 Daylight Savings Time ends

8 Board Meeting – 1 PM – WPRM, Portola

11 Veterans Day

27 Thanksgiving