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 — Western Pacific RR Museum
October 10, 2026 – 1:00 PM Portola, CA

Agenda Topics

Attendance

Adoption of Agenda

Correspondence

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

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

Financial / Treasurer Report
- Reports and Financials Provided.

President's Report

Director's Reports
- *Vicknair* – written report provided.

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

Committee Reports
- *Safety and Legal Compliance*
- *Election*

Old Business

1. Locomotive Restoration Fundraiser (Vicknair)
   Review revised Fundraising appeal letter.
   Discussion. Possible Action.

New Business

1. WPRM Fare Policy (Cochran)
   Review Fare Policy for renewal.
   Discussion. Possible Action.

2. WP 805-A Work for 20277 (N. Manos)
   Discuss plans for WP FP7 805-A return to operation in 2027.
   Discussion. Possible Action.

3. Mechanical Department Facebook Access (N. Manos)
   Review providing access to Facebook account for Mechanical promotion and information.
   Discussion. Possible Action.

Upcoming Events

- *Western Pacific History Day* – September 26, Saturday
- *2026 Western Pacific Historical Convention*
- *Pumpkin Patch Express*
- *Santa Train* – possible event addition
- *Heritage Rail Alliance Annual Convention*

Governance and Policy

- *Legal / Insurance Report*
- *2027 Preliminary Calendar*
- *Identify new Election Chair and Committee*

Summary and Confirmation of Actions

Good of the Order

1. Notices
2. Public Comments

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

- Business Item – *Possible 2026 - 2027 Events*
- Personnel Item – *Treasurer Position*

Adjourn

Next Meeting – November 14, 2026 - 1:00 PM WPRM Lounge Car, Portola, CA

Event Calendar 2026

October

Museum Hours until Sunday 10/4 (see notes about hour changes):
Sat. 10/3 & Sun. 10/4, 10 AM to 5 PM
After 10/4, Museum Closed except for Special Events

1-4 WP Convention - Oroville

4 Last Day Museum Open for 2026 Season

10 Board Meeting – 1:00 PM – WPRM, Portola
Budget Deadline

17 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM

18 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM

24 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM
Evening trains on Saturday 7 PM – 9 PM

25 Pumpkin Patch Express – open: 12 noon - 6 PM, trains: 1 PM - 5 PM

31 Halloween

November Winter Prep Museum Closed to the Public

1 Daylight Savings Time ends

11 Veterans Day

14 Board Meeting – 1 PM – WPRM, Portola

26 Thanksgiving

December Santa Trains Museum Closed except for Special Events

4 Portola City Tree Lighting - Main Park, Portola

5 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

11 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

12 Board Meeting – 1 PM – WPRM, Portola
Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

18 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

19 Santa Trains – gates open 4 PM – 8 PM, train rides start 5 PM

25 Christmas

31 Train Sheet Deadline / New Year’s Eve

This file (October_2026_Agenda_preliminary.pdf) was posted to
WPLives.org at Thu Oct 8 12:41:17 PM PDT 2026