



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director  
Greg Elems, president  
Steve Habeck, vice-president

Charlie Spikes, director  
Roger Stabler, director  
Matt Elems, director

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

Regular Meeting  
March 13, 2021 – 1:00 PM

Conference Call  
COVID-19 Protocols

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## Agenda Topics

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**Attendance** - all by phone

**Correspondence**

**Consent Calendar**

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

1. Minutes – Minutes of the February 2021 BOD Regular Meeting.

**Old Business**

1. UP 6946 Fundraising and Restoration Proposal (Vicknair)  
Review concept to raise funds and cosmetically restore UP Centennial for its 50<sup>th</sup> birthday.  
Discussion. Possible Action.

**New Business**

1. COVID Prevention and Precautions for Reopening (G. Elems)  
Discuss needs and issues surrounding COVID-19 protection needed for museum reopening.  
Discussion. Possible Action.

**Good of the Order**

1. President's Report
  - *Written reports provided.*
2. Financial Reports
  - *Written reports provided.*
3. Director's Reports
  - *Vicknair – written report provided.*
4. Event Reports
5. Department Reports
  - *General Superintendent – written report provided.*
  - *Historical / Archives – written report provided.*

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

6. Committee Reports

- *Election* – written report provided.

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board

11. Notices

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

- *Business Item* – Potential Business Opportunity
- *Property Item* – Property and Buffer Zone
- *Legal Item* – Meeker v. FRRS and Vicknair

**Adjourn**

**Next Meeting** – April 10, 2021 – 1:00 PM

Conference Call  
COVID-19 Protocols

## Event Calendar 2021

### March

Museum Closed to the Public

- 1 Election Withdrawal Deadline
- 13 Board Meeting – 1 PM – WPRM, Portola
- 14 Daylight Savings Time Starts
- 31 Train Sheet Deadline

### April

Museum Closed to the Public

- 4 Easter
- 10 Board Meeting – 1:00 PM – WPRM, Portola
- 19 Election Ballots mailed to membership by this date

### May

Museum Closed to the Public

- 9 Mother's Day
- 15 Board Meeting – 4:30 PM – WPRM, Portola
- 19-22 Steam Department Work Session
- 31 Memorial Day