



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
May 15, 2021 – 4:30 PM

Conference Call
COVID-19 Protocols

Agenda Topics

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 April 2021 BOD Regular Meeting.

Old Business

1. COVID Reopening (G. Elems, Cochran and Vicknair)
Discuss needs and issues surrounding COVID-19 protection needed for museum reopening.
Discussion. Possible Action.
 - Written reports and information provided.

New Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*
3. Director's Reports
 - *Habeck – Director / VP: written report provided.*
 - *Vicknair – written report provided.*
4. Event Reports
 - *2021 Annual Meeting and Member Dinner*
 - *WP Historic Convention*

5. Department Reports

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

6. Committee Reports

- *Advertising* – Kalmbach Trains Ads

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

- Unless restrictions change, the Members Dinner is scheduled for June 5 at 5:30 PM and the Annual Membership Meeting for 7 PM.

Closed Session – requested by President Greg Elems, Vice-President Steve Habeck, Director Kerry Cochran and Director Eugene Vicknair

- *Business Item* – Potential Business Opportunity
- *Business Item* – Insurance
- *Property Item* – Property and Buffer Zone
- *Collection Item* – Meeker Collection
- *Collection Item* – Equipment Collection
- *Business Item* – Possible Donations

Adjourn

Next Meeting – June 5, 2021 – 3:00 PM

WPRM Meeting Room – Portola, CA

Event Calendar 2021

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

June Museum Closed to the Public

1 RAL Reservations open
– dependent on RAL engineer availability, see note about COVID-19 date changes

5 Board Meeting – 3 PM – WPRM, Portola
Members Dinner – 5:30 PM
– see note about COVID-19 date changes
Annual Membership Meeting – 7 PM
– if COVID-19 prevents opening and public meeting, Annual Meeting will be combined with the Board Meeting
and open to the public via conference call
Election Results (Announced at Annual Meeting via conference call)

TBD Volunteer Breakfast in the “Silver Plate” - 9 AM
– see note about COVID-19 date changes

TBD Facilities Work Party – 10 AM - 5 PM
– see note about COVID-19 date changes

20 Father’s Day

30 Train Sheet Deadline

July Museum Hours (see note about COVID-19 date changes):
Thur. and Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM

Train Ops: 11:30 AM – 3 PM Sat
11:30 AM – 2 PM Sun

1 Museum Opens to Public
- see note about COVID-19 date changes

- 4 Independence Day
- 10 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board
- TBD Steam Department Work Session