



# 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  
September 14, 2024 – 1:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### 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 2024 BOD Regular Meeting.

### Old Business

1. Headlight Proposal from White River Publications (Cochran)  
Review proposal for publication of Headlight Magazine.  
Discussion. Possible Action.
2. Group Rate Costs (Vicknair)  
Discuss changes to group rate charges.  
Discussion. Possible Action.

### New Business

1. 2025 Event Calendar Review (Vicknair)  
Review proposed 2025 calendar.  
Discussion. Possible Action.
2. Purchase QuickBooks License for Treasurer (Powers / Vicknair)  
Approve expenditure.  
Discussion. Possible Action.
3. General Ledger Transactions (Powers / Vicknair)  
Review status of transaction review.  
Discussion. Possible Action.
4. Engine House Drainage Grant (Powers)  
Review status of grant funded work and grant.  
Discussion. Possible Action.

## **Good of the Order**

1. President's Report
2. Financial Reports
3. Director's Reports
4. Event Reports
  - *Pumpkin Patch Express*
  - *2024 Portola Railroad Day*
5. Department Reports
  - *General Superintendent* – written report provided.
  - *Historical / Archives* – written report provided.
  - *Webmaster* – written report provided.
  - *Train Sheet* – written report provided.
  - *Signal* – written report provided.
  - *Mechanical*
  - *Facilities*
6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Notices
11. Public Comments

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

- Property Issue – City Planning

## **Adjourn**

**Next Meeting** – October 12, 2024 - 1:00 PM

WPRM Meeting Room, Portola, CA

## Event Calendar 2024

### September

#### Museum Hours

Thur. and Fri. 12 Noon to 4 PM      Sat. and Sun. 10 AM to 5 PM  
Labor Day      10 AM to 5 PM

#### Train Operations

Sat. 8/31/24 11 AM to 2 PM      Sun. 9/1/24 11 AM to 2 PM      Mon. 9/2/24 11 AM to 2 PM

- 2      Labor Day - Museum Open 10 AM to 5 PM  
Last Day of Operating Season  
Train Rides 11 AM to 2 PM
- 14      Board Meeting – 1:00 PM – WPRM, Portola      Calendar Review  
Budget Notice to all Departments (Revised Budget Requests)
- 28      Portola Railroad Days
- 30      Train Sheet Deadline

### October

#### Museum Hours through 10/6

Sun. 10/6, 10 AM to 4 PM      After 10/6, Museum Closed except for Special Events

- 6      Last Day Museum Open for 2024 Season
- 12      Board Meeting – 1:00 PM – WPRM, Portola      Budget Deadline  
RAL Season Closes
- 19-20      Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday 7 PM – 9 PM departures
- 26-27      Pumpkin Patch Express – open: 10 AM - 6 PM, trains: 1 PM - 5 PM departures  
Evening trains on Saturday 7 PM – 9 PM departures
- 31      Halloween

### November      Winter Prep      Museum Closed to the Public

- 3      Daylight Savings Time ends
- 9      Board Meeting – 1 PM – WPRM, Portola
- 11      Veterans Day
- 28      Thanksgiving