



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Michael Coen, director
Greg Elems, president

Matt Elems, director
Steve Habeck, vice-president
Charlie Spikes, director

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

Regular Meeting
December 14, 2024 – 1:00 PM

WPRM Meeting Room
Portola, 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 November 2024 BOD Regular Meeting – tabled to January 2025 Meeting

New Business

1. Museum Telephones (Cochran)
Review proposal concerning telephone lines at the museum.
Discussion. Possible Action.
2. 2025 Budget (Vicknair)
Review draft 2025 operating budget.
Discussion. Possible Action.

Old Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *2025 Western Pacific Historical Convention*
5. Department Reports
 - *Webmaster* – written report provided.

- *Train Sheet* – written report provided.
- *Signal* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports

- *Election* – written report provided.

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Notices

- Santa Trains tonight and next Friday and Saturday

11. Public Comments

Closed Session – requested by President Elems and Director Vicknair

- *Property Item* – Property Lease

Adjourn

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

WPRM Meeting Room, Portola, CA

Event Calendar 2024

December Santa Trains Museum Closed except for Special Events

- 6 Portola City Tree Lighting - Main Park, Portola
- 7 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 13-14 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 14 Board Meeting – 1 PM – WPRM, Portola
- 20-21 Santa Trains – Gates open at 4 PM, trains begin 5 PM
- 25 Christmas
- 31 Train Sheet Deadline / New Year's Eve

January 2025 Museum Closed to the Public

- 1 New Year's Day
Director Nominations open for 2025 elections
Nominations go to Nomination and Election Committee
- 11 Board Meeting – 1 PM – WPRM, Portola
- 20 Martin Luther King Jr. Day
- 31 Director Nominations close for 2025 elections