



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

Matt Elems, director
Tom Hervey - director
Charlie Spikes, director

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

Regular Meeting
March 8, 2025 – 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 February 2025 BOD Regular Meeting.

New Business

1. Report of the Strategy and Planning Meeting (Vicknair / Coen)
Review report and approve recommendations.
Discussion. Possible Action.

Old Business

1. Museum Telephones (Cochran / Vicknair)
Update on telephone lines at the museum.
Discussion. Possible Action.
2. Policy Updates (Cochran)
Review update recommendations for FRRS policies.
Discussion. Possible Action.

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 WP / DRGW Convention* – written report provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Signal* – written report provided.
- *Historical / Archives* – written report provided.
- *General Superintendent* – written report provided.
- *Mechanical* – written report provided.
- *Facilities*

6. Committee Reports

- *Election* – written report provided.

7. Legal / Insurance Report

8. Status of Surplus Property Report

9. Safety Report

10. Notices

11. Public Comments

Closed Session – none requested

Adjourn

Next Meeting – April 12, 2025 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2025

March

Museum Closed to the Public

- 3 Election Withdrawal Deadline
- 8 Board Meeting – 1 PM – WPRM, Portola
- 9 Daylight Savings Time Starts
- 31 Train Sheet Deadline

April

Museum Closed to the Public

- 4-14 Mechanical Department Work Session
- 12 Board Meeting – 1 PM – WPRM, Portola
- 20 Easter
- 21 Election Ballots mailed to membership by this date