



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

All on phone

Regular Meeting
April 12, 2025

Conference Call
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 March 2025 BOD Regular Meeting.

New Business

none

Old Business

1. Joint Open House with SMRHS (Vicknair)
Update on proposal to have FRRS / WPRM tables at Sacramento Model RR Society open house.
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.

- *Train Sheet* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports

7. Legal / Insurance Report

8. Safety Report

9. Notices

10. Public Comments

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

- *Business / Property Item* – Property and Future Improvements

Adjourn

Next Meeting – May 10, 2025 - 1:00 PM

WPRM Meeting Room, Portola, CA

Event Calendar 2025

April Museum Closed to the Public

- 4-14 Mechanical Department Work Session
- 12 Board Meeting – 1 PM – WPRM, Portola
- 20 Easter

May Museum Hours Starting 5/1 (see notes about hour / event changes):
Thur. and Fri. 12 Noon to 4 PM -- Sat. and Sun. 10 AM to 5 PM
Train Operations begin Memorial Day Weekend

- 1 Museum Opens to Public
- 3 Operating Department Crew Training – 10 AM Portola, CA.
- 10 Board Meeting 1PM Portola, CA
- TBD Facilities Work Party – 10 AM - 5 PM
- 11 Mother’s Day
- 17-18 Sacramento Model Railroad Historical Society open house
- 19-23 Mechanical Department Work Session
- 23-24 Operations Department Engine Wash and Caboose Cleaning Session
- 24 Opening of Regular Operating Season – Train operations 11 AM to 2 PM
RAL Season Opens
- see note about hour / event changes
- 25 Train operations -- 11 AM to 2 PM
- 25-27 Railfair at Ardenwood Park
- 26 Memorial Day – Museum Open 10 AM to 5 PM
Train operations – 11 AM to 2 PM
- 31 Kaiser-Frazer Car Club visit