FEATHER RIVER RAIL SOCIETY
BOARD OF DIRECTORS

Kerry Cochran, director
Michael Coen, director
Greg Elems, president
Matt Elems, vice-president
Tom Hervey, director
Charlie Spikes, director
Janet Steeper, director
Bob Sims, director
Eugene Vicknair, secretary

Regular Meeting
March 14, 2026 – 1:00 PM

WPRM Lounge Car
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 2026 BOD Regular Meeting.

New Business

1. Plumas Museum Narrow Gauge Equipment (Vicknair)
   Discuss status and option to lease locomotive before physical transfer.
   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
   - *Big Boy 2026* – written report provided.
5. Department Reports
   - *General Superintendent* – written report provided.

- *Historical / Archives* – written report provided.
- *Webmaster* – written report provided.
- *Museum Store* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports
   - *Election* – written report provided.
7. Legal / Insurance Report
8. Safety Report
9. Notices
10. Public Comments

Closed Session – none requested

Adjourn

Next Meeting – April 11, 2026 - 1:00 PM WPRM Lounge Car, Portola, CA

Event Calendar 2026

March Museum Closed to the Public

2 Election Withdrawal Deadline (1st Monday in March)

8 Daylight Savings Time Starts

14 Board Meeting – 1 PM – WPRM, Portola

April Museum Closed to the Public

3 Good Friday

5 Easter

6-24 Mechanical Department Work Session

11 Board Meeting – 1 PM – WPRM, Portola

20 Election Ballots mailed to membership by this date (3rd Monday in April)

30 Train Sheet Deadline

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