FEATHER RIVER RAIL SOCIETY
BOARD OF DIRECTORS

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

Regular Meeting
June 6, 2026 – 3:30 PM

Western Pacific RR Museum
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 May 2026 BOD Regular Meeting.

New Business

1. Set Admission for Pumpkin and Santa Trains (Paul Finnegan)
   Discuss admission prices for the Pumpkin and Santa Trains and set for 2026.
   Discussion. Possible Action.

2. Modify RAL Pricing Structure (Cochran / Manos)
   Recommendation to revert to old RAL pricing structure.
   Discussion. Possible Action.

3. Disposal of Old Building Frame (Tom Mueller)
   Review offer from Sims Metals to purchase old New Melones Building frame for scrap.
   Discussion. Possible Action.

4. Specification for Restoration of Spanish Peak Lumber 2 (G. Elems / Vicknair)
   Review proposed restoration specifications for engine lease from Nevada-California-Oregon Ry.
   Discussion. Possible Action.

Old Business
none

Good of the Order

1. President's Report

2. Financial Reports

3. Director's Reports
   - *Vicknair* – written report provided.

4. Event Reports
   - *2026 Western Pacific Historical Convention* – written report provided.
   - *Ardenwood Rail Fair* – written report provided

5. Department Reports
   - *General Superintendent* – written report provided.
   - *Historical / Archives* – written report provided.
   - *Webmaster* – written report provided.
   - *Train Sheet* – written report provided.
   - *Museum Store* – written report provided.
   - *Mechanical*
   - *Restoration* – written report provided.

6. Committee Reports
   - *Election* – written report provided.

7. Legal / Insurance Report

8. Safety Report

9. Notices
   - Members Meeting and Dinner and Open Cab Day - June 6

10. Public Comments

Closed Session – none requested

Adjourn

Next Meeting – July 11, 2026 - 4:30 PM WPRM Lounge Car, Portola, CA

Event Calendar 2026

June

Museum Hours: Thur. and Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM
Train Operations: Sat. & Sun. 11 AM to 2 PM

6 Board Meeting – 3:30 PM WPRM, Portola
Members Dinner – 5:30 PM
Annual Membership Meeting – 7:00 PM
Election Results
Open Cab Day

12-13 Lost & Found Gravel Grinder Race

21 Father's Day

July

Museum Hours: Thur. and Fri. 12 Noon to 4 PM
Sat. (except July 4) and Sun. 10 AM to 5 PM
Train Operations: Sat. & Sun. 11 AM to 2 PM
July 4 11 AM to 2 PM

4 Independence Day – Museum Open 9:30 AM to 5 PM – Train Operations 11 AM to 2 PM

11 Board Meeting – 4:30 PM – WPRM, Portola
Installation of New Board

31 Hot August Nights Reno (July 31 to Aug 9)

August

Museum Hours (see notes about hour changes):
Thur. and Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM
Train Operations:
Sat. & Sun. 11 AM to 2 PM

1-9 Hot August Nights – Reno (July 31 to Aug 9)

8 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers

31 Train Sheet Deadline