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
August 8, 2026 – 4:30 PM

Western Pacific RR Museum
Portola, CA

Agenda Topics

Attendance

Election of Officers

Appointment of Department and Committee Managers

Correspondence

Consent Calendar
Items will be acted on simultaneously unless a Director requests separate discussion and / or action.

1. Minutes – Minutes of the July 2026 BOD Regular Meeting.

New Business
1. Policies – Agenda Process (Cochran)
   Review agenda process policy.
   Discussion. Possible Action.

Old Business
1. Metal Scrapping (Mueller)
   Status of scrapping work and payments.
   Discussion. Possible Action.

2. Locomotive Restoration Fundraiser (Vicknair)
   Discuss fundraising proposal for locomotive restoration work.
   Discussion. Possible Action.

Good of the Order

1. President's Report

2. Financial Reports
   - Financials provided.

3. Director's Reports

4. Event Reports
   - *2026 Western Pacific Historical Convention* – written report provided.
   - *Western Pacific History Day* – September 26, Saturday
   - *Pumpkin Patch Express and Santa Train*
   - *Heritage Rail Alliance Annual Convention*

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

6. Committee Reports

7. Legal / Insurance Report

8. Safety Report

9. Notices

10. Public Comments

Closed Session – none requested

Adjourn

Next Meeting – September 12, 2026 - 1:00 PM WPRM Lounge Car, Portola, CA
   - Portola Calendar Review
   - Budget Notice to all Departments

Event Calendar 2026

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

September

Museum Hours (see notes about hour changes):

Fri.	12 Noon to 4 PM
Sat. and Sun.	10 AM to 5 PM
Mon 9/7 – Labor Day	10 AM to 5 PM

Train Operations:

Sat - Mon 9/5-9/7	11 AM to 2 PM

7 Labor Day - Museum Open 10 AM to 5 PM
Last Day of Operating Season Train Rides 11 AM - 2 PM

12 Board Meeting - 1:00 PM - WPRM, Portola Calendar Review
Budget Notice to all Departments (Revised Budget Requests)

26 Western Pacific History Day

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