



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Kerry Cochran, director
Greg Elems, president
Steve Habeck, vice-president

Charlie Spikes, director
Roger Stabler, director
Matt Elems, director

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

All by phone

Regular Meeting
April 11, 2020 – 1:00 PM

Conference Call
COVID-19 Protocols

Agenda Topics

Attendance - all by phone

Correspondence

Consent Calendar

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

1. Minutes – Minutes of the March 2020 BOD Regular Meeting.

Old Business

1. Event Changes / Delays Due to COVID-19
Review upcoming events and revise calendar, including crew training.
Discussion. Possible Action.

New Business

1. 2020 Budget Revision (Hansen / Vicknair)
Approve revised budget for 2020.
Discussion. Possible Action.
2. COVID-19 Financial Assistance (Vicknair)
Discuss available assistance and application for financial support during virus shutdown.
Discussion. Possible Action.
3. Revision to Admission Fares (Wagner)
Review proposal to add active duty military personnel to discount admission fare.
Discussion. Possible Action.

Good of the Order

1. President’s Report
 - Written report provided.

2. Financial Reports
 - Reports provided.
3. Director's Reports
 - *Vicknair* – written report provided.
4. Event Reports
 - *Historical Convention* – 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.
 - *Funding* – written report provided.
 - *Mechanical* – written report provided.
6. Committee Reports
 - *Election 2020* – written report provided. Note request for COVID-19 ballot counting procedures.
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report
10. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board
11. Notices

Closed Session – none requested

Adjourn

Next Meeting – May 16, 2020 – 1:00 PM

WPRM Meeting Room
Western Pacific Railroad Museum
Portola, CA

Event Calendar 2020

April

Museum closed due to COVID-19 issues

- 12 Easter
- 11 Board Meeting – 1:00 PM – Conference Call
- 20 Election Ballots mailed to membership by this date

May

Prepare for Operating Season

Museum Hours: TBD

- TBD Museum Open Daily, 10 AM - 5 PM
- TBD RAL Engineers Meeting
- TBD Crew Training / Rules Exam – 10 AM – 4 PM
- 10 Mother’s Day
- TBD Volunteer Breakfast in the “Silver Plate” - 9 AM
Board Meeting – 1 PM – WPRM, Portola
Appoint Election Tellers
- TBD Facilities Work Party – 10 AM - 5 PM
- 20-24 Steam Department Work Session
- 22 Ballot Return Deadline – 5 PM
- TBD Operating Season Opens
Crew Training / Rules Exam – 10 AM – 4 PM
- 25 Memorial Day