



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.

Good of the Order

1. President's Report
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.

6. Committee Reports

- *Election 2020* – written report provided.

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: 10 AM - 5 PM daily

- 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

-Preliminary -
(revised 4/8/20)