



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

Regular Meeting
October 10, 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 September 2020 BOD Regular Meeting.

Old Business

1. Review 2021 Event Calendar (Vicknair)
Preliminary review of event calendar.
Discussion. Possible Action.

New Business

1. Property Security
Discuss proposed, ongoing and possible security improvements to the Museum property.
Discussion. Possible Action.
2. 2021 Operating Budget
Begin discussion on operating budget for 2021.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
3. Director's Reports
 - Vicknair – written report provided.
4. Event Reports
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

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 – requested by President Greg Elems

- Business Item – Potential Business Opportunity
- Collection Item – Potential Equipment Donation

Adjourn

Next Meeting – November 14, 2020 – 1:00 PM Conference Call
COVID-19 Protocols

