



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
November 14, 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 and October 2020 BOD Regular Meetings.

Old Business

1. Review 2021 Event Calendar (Cochran / Vicknair)
Preliminary review of event calendar.
Discussion. Possible Action.
2. 2021 Operating Budget
Begin discussion on operating budget for 2021.
Discussion. Possible Action.

New Business

none

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports received.*
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*

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 and Director Vicknair

- Business Item – Potential Business Opportunity
- Business Item – Possible Equipment Donation
- Legal Item – Police Vandalism Report

Adjourn

Next Meeting – December 12, 2020 – 1:00 PM Conference Call
COVID-19 Protocols

Event Calendar 2020

November Winter Prep Museum and Archives Closed to the Public

1 Daylight Savings Time ends

11 Veterans Day

14 Board Meeting – 1 PM – WPRM, Portola

26 Thanksgiving

December Museum Closed to the Public

12 Board Meeting – 1 PM – WPRM, Portola

25 Christmas

31 Train Sheet Deadline / New Year's Eve