



## 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  
April 10, 2021 – 1:00 PM

Conference Call  
COVID-19 Protocols

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### Agenda Topics

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**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 2021 BOD Regular Meeting.

Motion 21-03-01

Approve the minutes of the March 2021 Regular Meeting as presented.

#### Old Business

1. UP 6946 Fundraising and Restoration Proposal (Vicknair)  
Review revised concept to raise funds and do partial cosmetic work on UP Centennial 6946.  
Discussion. Possible Action.

#### New Business

1. COVID Reopening (G. Elems and Cochran)  
Discuss needs and issues surrounding COVID-19 protection needed for museum reopening.  
Discussion. Possible Action.

#### Good of the Order

1. President's Report
2. Financial Reports
  - *Written reports provided.*
3. Director's Reports
  - *Vicknair – written report provided.*
4. Event Reports
  - *WP Historic Convention – Finalize date for 2021 Convention*

5. Department Reports

- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Train Sheet* – written report provided.
- *Webmaster* – 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 Eugene Vicknair

- *Business Item* – Potential Business Opportunity
- *Property Item* – Property and Buffer Zone
- *Operations Item* – Museum Reopening
- *Collection Item* – Meeker Collections

**Adjourn**

**Next Meeting** – May 15, 2021 – 1:00 PM

Conference Call  
COVID-19 Protocols

## Event Calendar 2021

### April

Museum Closed to the Public

4 Easter

10 Board Meeting – 1:00 PM – WPRM, Portola

### May

Museum Closed to the Public

9 Mother's Day

15 Board Meeting – 4:30 PM – WPRM, Portola

19-22 Steam Department Work Session

31 Memorial Day