



# 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  
July 10, 2021 – 4:30 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### Attendance

### Installation of New Board

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the May and June 2021 BOD Regular Meetings.

### Old Business

1. Headlight Magazine (Cochran)  
Discuss need for new editor.  
Discussion. Possible Action.
2. 2021 Western Pacific Convention (Cochran / Vicknair / Skow)  
Review status of event and current state of planning and promotion.  
Discussion. Possible Action.

### New Business

1. ADA Signs (Cochran)  
Additional signage required for ADA guidance.  
Discussion. Possible Action.
2. RAL Telephone Replacement (Cochran)  
Approve purchase of new RAL phone.  
Discussion. Possible Action.
3. Museum Signage Updates (Cochran)  
Discuss need to update museum signage and use of Screenly system.  
Discussion. Possible Action.

4. September 2021 Board Meeting Location (Vicknair)  
Suggestion to move September Board Meeting date and time to coincide with WP Convention.  
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
  - *2021 Convention*
5. Department Reports
  - *General Superintendent – written report provided.*
  - *Historical / Archives – written report provided.*
  - *Signal – written report provided.*
  - *Train Sheet – written report provided.*
  - *Webmaster – written report provided.*
  - *Funding – written report provided.*
  - *Museum Store – 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
  - August meeting will include election of officers.
  - Review committee and department heads for August meeting appointments.

## **Closed Session** – requested by Director Vicknair

- *Collection Item – Equipment Collection*

## **Adjourn**

**Next Meeting** – August 14, 2021 – 4:30 PM

WPRM Meeting Room – Portola, CA

## Event Calendar 2021

### July

Museum Hours (see note about COVID-19 date changes):  
Thur-Fri: 12 Noon to 4 PM – Sat-Sun: 10 AM to 5 PM  
Train Ops: 11:30 AM – 3 PM Sat  
11:30 AM – 2 PM Sun

- 1 Museum Opens to Public  
- see note about COVID-19 date changes
- 4 Independence Day
- 10 Board Meeting – 4:30 PM – WPRM, Portola  
Installation of New Board
- TBD Steam Department Work Session

### August

Museum Hours(see note about COVID-19 date changes):  
Thur-Fri: 12 Noon to 4 PM – Sat-Sun: 10 AM to 5 PM  
Train Ops: 11:30 AM – 3 PM Sat  
11:30 AM – 2 PM Sun

- ?? Hot August Nights - Reno
- 14 Board Meeting – 4:30 PM – WPRM, Portola  
Appointment of Committees & Officers

### September

Museum Hours (see note about COVID-19 date changes):  
Thur. and Fri. 12 Noon to 4 PM  
Sat. and Sun. 10 AM to 5 PM  
  
Train Ops: 11:30 AM – 3 PM Sat  
11:30 AM – 3 PM Sun

- 6 Labor Day  
Last Day of Operating Season  
Train Rides 11:30 AM – 2 PM
- 11 Board Meeting – 1:00 PM – WPRM, Portola      Calendar Review  
Budget Notice to all Departments (Revised Budget Requests)
- TBD Steam Department Work Session
- 16-18 Western Pacific Historic Convention – Reno, NV  
- see note about COVID-19 date changes
- 30 Train Sheet Deadline