



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 13, 2021 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Note passing of member and volunteer Stephanie Le'ne Lakey Parker

Consent Calendar

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

1. Minutes – Minutes of the October 2021 BOD Regular Meeting.

Old Business

none

New Business

1. 2022 Budget (Hansen / Vicknair)
Review proposed budget for 2022.
Discussion. Possible Action.
1. 2022 Event Calendar (Vicknair)
Review proposed event calendar for 2022.
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
 - 2022 Western Pacific 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.
- *Museum Store* – written report provided.

6. Committee Reports

- *Election* – 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 – requested by Director Vicknair

- Business Item – Potential Business Opportunity

Adjourn

Next Meeting – December 11, 2021 – 1:00 PM

WPRM Meeting Room, Portola, CA

“Funding has been provided by California Humanities and the National Endowment for the Humanities (NEH) as part of the American Rescue Plan Act of 2021.”

Event Calendar 2021

November Winter Prep Museum Closed to the Public

- 6 Historic Railroad Photography Workshop
- 7 Daylight Savings Time ends
- 11 Veterans Day
- 13 Board Meeting – 1 PM – WPRM, Portola
- 25 Thanksgiving

December Santa Trains Museum Closed to the Public

- ~~4 Santa Trains – Gates open at 4 PM, trains begin 5 PM~~
- ~~10 Santa Trains – Gates open at 4 PM, trains begin 5 PM~~
- 11 Board Meeting – 1 PM – WPRM, Portola
~~Santa Trains – Gates open at 4 PM, trains begin 5 PM~~
- ~~17-18 Santa Trains – Gates open at 4 PM, trains begin 5 PM~~
- 25 Christmas
- 31 Train Sheet Deadline / New Year’s Eve