



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
January 8, 2022 – 1:00 PM

WPRM Meeting Room
Portola, CA

Agenda Topics

Attendance

Correspondence

Consent Calendar

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

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

Old Business

1. Building Purchase (Cochran / Vicknair)
Review status and step forward on Whitman Building purchase.
Discussion. Possible Action.

New Business

1. Kalmbach Advertisement (G. Elems)
Review Kalmbach ad proof..
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - *Written reports provided.*
3. Director's Reports
 - *Cochran* – written report provided.
 - *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.
- *Headlight* – written report provided.
- *Funding* – 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 – none requested

Adjourn

Next Meeting – February 12, 2022 – 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 2022

January 2022

Museum Closed to the Public

- 1 New Year's Day
- 1-31 Director Nominations open for 2022 elections
Nominations go to Nomination and Election Committee
- 8 Board Meeting – 1 PM – WPRM, Portola
- 17 Martin Luther King Jr. Day

February

Grounds Clean-up

Museum Closed to the Public

- 12 Board Meeting – 1 PM – WPRM, Portola
- 14 Election – Candidates Statements and Payments due
- 21 President's Day

March

Museum Closed to the Public

- 7 Election Withdrawal Deadline
- 12 Board Meeting – 1 PM – WPRM, Portola
- 13 Daylight Savings Time Starts
- 31 Train Sheet Deadline