



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 9, 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 February and March 2022 BOD Regular Meetings.

Old Business

None

New Business

None

Good of the Order

1. President's Report
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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.*
 - *Mechanical*

- *Facilities*
- 6. Committee Reports
 - *Election*
- 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
 - Museum opens to the public on April 14
 - Convention starts May 12.

Closed Session – requested by President Greg Elems and Director Eugene Vicknair

- *Collection Item* – Possible Donation
- *Business Item* – Land Update

Adjourn

Next Meeting – May 14, 2022 – 9:00 AM

SureStay Plus Hotel, Reno, NV

“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

April

Museum Hours starting 4/14

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

- 9 Board Meeting – 1:00 PM – WPRM, Portola
Operations Crew Training – 10:00 AM
- 14 Museum Opens to Public
- 17 Easter
- 18 Election Ballots mailed to membership by this date
- 18-24 Steam Department Work Session

May

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 (starting 5/28)

- 8 Mother's Day
- 9-14 Steam Department Work Session
- 12-15 2022 Western Pacific Railroad Historical Convention – Reno, NV
First official steam operations Western Pacific 0-6-0 165
- 14 Board Meeting – 9:00 AM – WP Convention, Reno
Appoint Election Tellers
- TBD Volunteer Breakfast in the "Silver Plate" - 9 AM
– see note about COVID-19 date changes
- TBD Facilities Work Party – 10 AM - 5 PM
– see note about COVID-19 date changes
- 21 Railroad Photography Workshop
- 28 Opening of Operating Season – Train ops 11:30 AM – 3:00 PM
- 29 Train ops 11:30 AM – 3:00 PM
- 30 Memorial Day – Museum Open 10 AM to 5 PM - Train ops 11:30 AM – 2:00 PM

June

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 – 2 PM Sun

3 Ballot Return Deadline – 5 PM

4 Lost and Found Gravel Grinder Bike Race in Plumas County

11 Operating Department Crew Training – 10 AM

Board Meeting – 3 PM – WPRM, Portola

Members Dinner – 5:30 PM

– see note about COVID-19 date changes

Annual Membership Meeting – 7 PM

– if COVID-19 prevents opening and public meeting, Annual Meeting will be combined with the Board Meeting and open to the public via conference call

Election Results

19 Father's Day

30 Train Sheet Deadline