



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 and Membership Meeting
June 11, 2022 – 5:00 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 April and May 2022 BOD Regular Meetings.

Old Business

None

New Business

1. Movement Costs for Donated Rolling Stock (Vicknair)
Review proposed costs for moving donated rolling stock to museum.
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 – written report provided
5. Department Reports
 - *Webmaster – written report provided.*
 - *Train Sheet – written report provided.*
 - *Operations – written report provided. Planning July 2-4 steam ops.*

- *General Superintendent* – written report provided.
- *Funding* – written report provided.
- *Museum Store* – written report provided.

6. Committee Reports
7. Legal / Insurance Report
8. Status of Surplus Property Report
9. Safety Report

Membership Meeting

1. Introduction of 2022 – 2023 Board of Directors
2. Review of 2021 – 2022 Season
3. Future Plans
4. Memorial of Rod McClure
5. Public Comments – Note: public comments will be held to 3 minutes when recognized by the chair, unless granted extension by the Board
6. Notices

Closed Session – none requested

Adjourn

Next Meeting – July 9, 2022 – 4:30 PM

WPRM Meeting Room, Portola

“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

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 and Annual Membership Meeting – 5 PM – WPRM, Portola

Election Results

~~Members Dinner – 5:30 PM (cancelled)~~

19 Father's Day

30 Train Sheet Deadline

July

Museum Hours (see note about COVID-19 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 PM on 7/3)

2-3 Steam Operations with WP 165

2-4 WPRM Display at NSRM Great Steam Up

4 Independence Day – Museum Open 10 - 5 Train Operations 11:30 AM – 2 PM

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

Installation of New Board

TBD Steam Department Work Session

August

Museum Hours (see note about COVID-19 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

2-7 Hot August Nights - Reno

13 Board Meeting – 4:30 PM – WPRM, Portola
Appointment of Committees & Officers