



# 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 9, 2022 – 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 June 2022 BOD Regular / Membership Meetins.

### Old Business

### New Business

### 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
5. Department Reports
  - *Webmaster – written report provided.*
  - *Train Sheet – written report provided.*
  - *General Superintendent – written report provided.*
  - *Archives / Historical – written report provided.*
  - *Signal – 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

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

- *Personnel Issue*

**Adjourn**

**Next Meeting** – July 9, 2022 – 4:30 PM

WPRM Meeting Room, Portola

## Event Calendar 2022

### 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