



# 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  
February 11, 2023 – 1:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the January 2023 BOD Regular Meeting.

### Old Business

1. 2023 Budget (Hansen / Vicknair)  
Review proposed budget.  
Discussion. Possible Action.
2. WPRM Use of Private Locomotive (Cochran / Vicknair)  
Review draft lease agreement.  
Discussion. Possible Action.

### New Business

1. SP Convention Visit in May (G. Elems)  
Review plan and requests for group visit in May 2023.  
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
  - *2023 Convention*

5. Department Reports

- *Webmaster* – written report provided.
- *Signal Department* – written report provided.
- *General Superintendent* – written report provided.
- *Archives / Historical* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports

- *2023 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 Eugene Vicknair and President Greg Elems

*Property Issue* – Museum Property

*Financial Issue* – Preliminary Grant Report

*Collection Issue* – Review of Potential Acquisitions

**Adjourn**

**Next Meeting** – March 11, 2023 – 1:00 PM

WPRM Meeting Room, Portola

