

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

WPRM Meeting Room Portola, CA

Regular Meeting February 11, 2023 – 1:00 PM

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 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

Event Calendar 2023

Febru	ary Grounds Clean-up Museum Closed to the Public
11	Board Meeting – 1 PM – WPRM, Portola
13	Election – Candidates Statements and Payments due
20	President's Day
March	Museum Closed to the Public
6	Election Withdrawal Deadline
11	Board Meeting – 1 PM – WPRM, Portola
12	Daylight Savings Time Starts
31	Train Sheet Deadline
April	Museum Hours starting 4/13 (see notes about hour / event changes): Thur. and Fri. 12 Noon to 4 PM Sat. and Sun. 10 AM to 5 PM
9	Easter
13	Museum Opens to Public RAL Season Opens - see note about hour / event changes
15	
	Board Meeting – 1:00 PM – WPRM, Portola
TBD	Board Meeting – 1:00 PM – WPRM, Portola Operations Crew Training – 10:00 AM
TBD	