



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
March 11, 2023 – 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 2023 BOD Regular Meeting.

Old Business

1. WPRM Use of Private Locomotive Lease (Cochran / Vicknair)
Review draft lease agreement.
Discussion. Possible Action.
2. SP Convention Visit in May (G. Elems)
Review plan and requests for group visit in May 2023.
Discussion. Possible Action.

New Business

1. Museum Cleaning (G. Elems / Vicknair)
Proposal to bring in professional cleaning crew for building and select cars.
Discussion. Possible Action.
2. Media Day (G. Elems / Vicknair)
Proposal for a media day on afternoon of May 18.
Discussion. Possible Action.
3. WP Celebration (G. Elems / Vicknair)
Plan for Western Pacific Celebration on May 20.
Discussion. Possible Action.
4. Draft Snowplow Lease Contract (G. Elems / Vicknair)
Review preliminary draft of lease contract for use of rotary snowplow.
Discussion. Possible Action.

5. WCRG Motorcar Visit (Vicknair)

Discuss proposal to have West Coast Railway Group motorcars on property Saturday, May 14.
Discussion. Possible Action.

Good of the Order

1. President's Report

2. Financial Reports

- *Written reports provided.*

3. Director's Reports

4. Event Reports

- *2023 Convention* - written reports provided.

5. Department Reports

- *Webmaster* – written report provided.
- *Signal Department* – written report provided.
- *Train Sheet* – written report provided.
- *Headlight* – 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

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 Operations Crew Training – 10:00 AM
- 17 Election Ballots mailed to membership by this date
- 26-30 2023 “Rails By The River” – joint Western Pacific / PCR-NMRA Convention
Sacramento, CA

May

Museum Hours (see notes about hour changes):
Thur. and Fri. 12 Noon to 4 PM
Sat. and Sun. 10 AM to 5 PM

Train Ops (starting 5/27)

- 7-19 WP 165 Steam Work Session
- 13 Board Meeting – 1:00 PM
Appoint Election Tellers
- 13-14 Facilities Work Party – 10 AM - 5 PM
- 14 Mother’s Day
Proposed motorcar operations
- 18 SP / NRHS / RLHS Convention Visit to Museum (WP 165 operation)

Proposed Media Day

- 19 WP 165 Steam RALs
- 20 *Proposed Volunteer Breakfast in the “Silver Plate” - 9 AM
Western Pacific Celebration (proposed) – (WP 165 operation)*
- TBD Operating Department Crew Training – 10 AM
- 27 Opening of Regular Operating Season
WP 165 Steam Operations – Train ops 11:30 AM – 3:00 PM
- 28 WP 165 Steam Operations - Train ops 11:30 AM – 3:00 PM
- 29 Memorial Day – Museum Open 10 AM to 5 PM - Train ops 11:30 AM – 2:00 PM