



# 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  
May 13, 2023 – 4:00 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 April 2023 BOD Regular Meeting.

### Old Business

1. General Private Locomotive Lease (Cochran / Vicknair) – tabled from April  
Review legal reviewed lease agreement.  
Discussion. Possible Action.

### New Business

none

### 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 – written report provided.*
  - *2024 and 2025 Conventions – written report provided.*
  - *Motorcar Day – written report provided.*
  - *SP / RLHS Convention Visit – written report provided.*
  - *Media Day – written report provided.*
  - *WP Celebration – written report provided.*
  - *Membership Dinner and Meeting*

5. Department Reports

- *Webmaster* – written report provided.
- *Train Sheet* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Mechanical*
- *Facilities*

6. Committee Reports

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** – none requested

**Adjourn**

**Next Meeting** – June 10, 2023 – 3:00 PM

WPRM Meeting Room, Portola

## Event Calendar 2023

### May

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM (10:30 on May 20) to 5 PM

Train Operations begin Memorial Day Weekend

13 Operating Department Crew Training – 10 AM  
Board Meeting – 4:00 PM

13-17 WP 165 Steam Work Session

14 Motorcar Visit, Mother's Day

15-17 Facilities Work

18 SP / RLHS / NRHS Convention Visit to Museum (WP 165 operation)  
Media Day – **(Private Event – Museum Closed to the Public)**

19 WP 165 Steam RALs

20 Volunteer Breakfast in the “*Silver Plate*” - 9 AM  
Western Pacific Celebration – (WP 165 operation, **gates open 10:30 AM**)

27 Opening of Regular Operating Season – Train operations 11:30 AM to 3 PM

28 Train operations – Train ops 11:30 AM to 3 PM

29 Memorial Day – Museum Open 10 AM to 5 PM  
Train operations – Train ops 11:30 AM to 2 PM

### June

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

3 Lost and Found Gravel Grinder Bike Race in Plumas County

10 Board Meeting – 3:00 PM – WPRM, Portola  
Annual Membership Meeting – 5:30 PM  
Election Results  
Members Dinner – 7:00 PM

18 Father's Day

30 Train Sheet Deadline

**July**

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

4 Independence Day

8 Board Meeting – 4:30 PM – WPRM, Portola  
Installation of New Board

**June**

Museum Hours (see notes about hour changes):

Thur. and Fri. 12 Noon to 4 PM

Sat. and Sun. 10 AM to 5 PM

Train Operations:

Sat. 11:30 AM to 3 PM

Sun. 11:30 AM to 2 PM

- 2 Ballot Return Deadline – 5 PM
- 3 Lost and Found Gravel Grinder Bike Race in Plumas County
- 10 Board Meeting – 3:00 PM – WPRM, Portola  
Annual Membership Meeting – 5:30 PM  
Election Results  
Members Dinner – 7:00 PM
- 18 Father's Day
- 30 Train Sheet Deadline