



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
November 11, 2023 – 3:00 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 October 2023 BOD Regular Meeting.

Old Business

1. Proposed Oroville Lake RR Book (Cochran / Vicknair)
Expansion of Jim Lekas book proposal.
Discussion. Possible Action.

New Business

1. 2024 FRRS Event Calendar (Vicknair / Cochran)
Review and approve calendar for 2024.
Discussion. Possible Action.

Good of the Order

1. President's Report
2. Financial Reports
 - Financial reports provided.
3. Director's Reports
 - *Vicknair* – written report provided
4. Event Reports
 - *2024 Convention* – update on progress

- *Pumpkin Patch Express* – summary and recommendations

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 – December 9, 2023 – 1:00 PM

WPRM Meeting Room, Portola

Event Calendar 2023

November Winter Prep Museum Closed to the Public

5 Daylight Savings Time ends

11 Board Meeting – 1 PM – WPRM, Portola
Calendar Review - Budget Deadline

23 Thanksgiving

December Santa Trains Museum Closed except for Special Events

2 Santa Trains – Gates open at 4 PM, trains begin 5 PM

8 Santa Trains – Gates open at 4 PM, trains begin 5 PM

9 Board Meeting – 1 PM – WPRM, Portola
Santa Trains – Gates open at 4 PM, trains begin 5 PM

15-16 Santa Trains – Gates open at 4 PM, trains begin 5 PM

25 Christmas

31 Train Sheet Deadline / New Year's Eve