



# 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  
January 13, 2024 – 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 December 2023 BOD Regular Meeting. .

### Old Business

1. 2024 Roof Work (G. Elems)  
Discuss proposal for Diesel Shop roof work.  
Discussion. Possible Action.

### New Business

1. 2024 Budget Preliminary (Vicknair)  
Presentation of preliminary 2024 budget for Board review.  
Discussion. Possible Action.
2. Signal Department Budget Request (Cochran)  
Request for funds for IT improvements.  
Discussion. Possible Action.
3. 2023 Operating Department Report (Cochran)  
Final report on Operations Department for 2023.  
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.

5. Department Reports

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

6. Committee Reports

- *Election* – written report provided.
- *RAL Committee* – update

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

- Volunteer hours for 2023.

**Closed Session** – requested by President Greg Elems and Secretary Eugene Vicknair

- *Property Issue* – Museum Property

**Adjourn**

**Next Meeting** – February 10, 2024 – 1:00 PM

WPRM Meeting Room, Portola

## Event Calendar 2024

### January 2024

Museum Closed to the Public

- 1 New Year's Day  
Director Nominations open for 2024 elections  
Nominations go to Nomination and Election Committee
- 13 Board Meeting – 1 PM – WPRM, Portola
- 15 Martin Luther King Jr. Day
- 31 Director Nominations close for 2024 elections

### February

Grounds Clean-up

Museum Closed to the Public

- 10 Board Meeting – 1 PM – WPRM, Portola
- 13 Election – Candidates Statements and Payments due
- 19 Washington's Birthday

### March

Museum Closed to the Public

- 4 Election Withdrawal Deadline
- 9 Board Meeting – 1 PM – WPRM, Portola
- 10 Daylight Savings Time Starts
- 31 Easter  
Train Sheet Deadline