



# 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, 2023 – 1:04 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

none

### 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

- *er.*

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