FEATHER RIVER RAIL SOCIETY
BOARD OF DIRECTORS

Kerry Cochran, director	Charlie Spikes, director	Janet Steeper, director
Greg Elems, president	Roger Stabler, director	Bob Sims, director
Steve Habeck, vice-president	Matt Elems, director	Eugene Vicknair, secretary

Regular Meeting
March 9, 2024 – 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 2024 BOD Regular Meeting. .

Old Business
1. 2024 Budget Preliminary (Vicknair)
   Presentation of preliminary 2024 budget for Board review.
   Discussion. Possible Action.

2. Private Equipment Agreement (Vicknair / Cochran)
   Review agreement to be signed by owners.
   Discussion. Possible Action.

New Business

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.

- *Headlight* – written report provided.
- *General Superintendent* – written report provided.
- *Historical / Archives* – written report provided.
- *Mechanical* – written report provided.
- *Facilities*

6. Committee Reports
   - *RAL Committee* – 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 President Greg Elems and Secretary Eugene Vicknair

- *Property Issue* – Museum Property
- *Business Issue* – Possible Summer Event

Adjourn

Next Meeting – April 13, 2024   WP Convention, Oroville

Event Calendar 2024

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

April   Museum Closed to the Public

11-14 2024 Western Pacific Convention   Oroville, CA

13   Board Meeting – 8:30 AM – Convention Oroville

15   Election Ballots mailed to membership by this date

TBA   WP 165 Steam Work Session