

January 2001

The meeting of the Feather River Rail Society Board of Directors was called to order at 1:00 p.m. on January 6, 2001 at Portola City Hall.

CALL TO ORDER:

Board Members Present: Andy Anderson, Hank Stiles, Doug Morgan, Jim Murphy, Ed Wagner, and Pat Brimmer.

Visitors Present: Norm Holmes, Ken Iverson, Steve Habeck, Don Nelson, Dan Brady, Terry Valli, Tom Graham, Judy McGraw, and Kent Stephens.

MINUTES: Motion and second to approve the minutes of the December 9, 2000 meeting. Unanimously carried.

FINANCIAL REPORT: Draft financial report presented by Dan Brady. Explains that things are still missing from the report, i.e. statements that have not been received from banks, etc. There may still be some monies that need to be transferred from one fund to another. Budget was basically followed, day to day operation were close to projections but monies that were budgeted for projects did not get used since many proposed projects were not completed. It is noted that all interest earned has been credited to the General Fund and suggested that at the end of each year the proportional part of interest received should be credited to each fund accordingly. It was moved and seconded to instruct Treasurer to annually determine the interest for each fund and that the interest be credited to the actual funds where its accrued, rather than going to the general fund, starting with the year 2000. Unanimously carried.

BUDGET: Dan Brady presents the Board with a draft budget and discusses various items in the budget. Reimbursement forms, computer project. Kent Stephens - violation of some law about publication of financial statement. Dan Brady won't publish a statement that he knows is wrong. Monthly financial reports are routinely posted in the Office Car for review

INSURANCE: Annual premium for liability \$10,700, for building \$2,200. Payment has been made for first quarter. Will continue research to see if a less expensive policy can be found

FACILITY REPORT: Ken Iverson - problems with ice removal in the back area need to have someone available to remove snow from around the building after each storm or the ice builds up in the areas that don't get sun and is impossible to remove and leads to flooding when ice melts and storms are wet. #1 back door has been replaced, next one will be done soon. Need to purchase a snow blower; one that used to be used belonged to Hap Manit.

COMMITTEE REPORTS:

MASTER PLAN: Distributed a report from Eugene Vicknair regarding facility improvements

OLD BUSINESS:

TAMPER MACHINE: Doug Morgan reports - Yreka Western will trade for \$3,000 and their tamper machine for our tamper. Motion and second to accept the offer of Yreka Western, FOB Portola. Unanimously carried.

OLD HOSPITAL PROPERTY: FRRS now has deed to the property and building, Discussion regarding clean up of the property, the need to insure the property and ways to let the public know that the FRRS now owns the property and plans to restore it.

NEW BUSINESS:

SNOW REMOVAL: Need to put money in the budget to use for snow removal. Moved and seconded to set aside \$500 in budget for snow removal services. Unanimously carried.

MEMBERSHIP CARDS: Need report from Eugene Vicknair.

HERLONG TRUCKS: No response yet from Herlong, Norm Holmes will continue checking.

R.A.L. SCHEDULING: Need more RAL engineers, only three local people left. Suggestion that no RAL's will be scheduled until the museum is open on Memorial Day. Need training for potential RAL engineers. Continue discussion to next meeting

GOOD OF THE ORDER:

GLAD HANDS: Found someone to plate them as a donation.

SILVER HOSTEL: Doug Morgan reports on Silver Hostel litigation.

TRUCKEE EVENT: FRRS was paid in full, \$1,200. Need to talk with them about next year and discuss our concerns and problems.

OFFICE CAR: Need to define the purpose of the office car and set up workstations. Setting up the car should be added to the project list. Discussion regarding use of the office car, who should use it and for what. Ethics code states that no personal or private business will be conducted on the museum grounds. Motion and second that a policy be established stating that the office car be used strictly for FRRS business and that no individual be permitted to maintain an individual office there, its just for the FRRS members. Motion carried by the following vote: Yes - Brimmer, Murphy, Wagner Abstain: Morgan, Stiles

2001: Awaiting return of coil.

ADJOURN:

Meeting adjourned at 3:45 p.m. Next meeting is February 3, 2001 in Sacramento at the Railroad Museum.