



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president

Gail McClure, director
Kerry Cochran, director
Steve Habeck, director
Rod McClure, president

Norm Holmes, director
Hank Stiles, director
Eugene Vicknair, secretary

Regular Meeting
July 12, 2003
6:00 PM

PRM Crew Lounge
Portola, CA

Agenda Topics

Attendance Directors Guests

Correspondence

Consent Calendar:

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes
Approval of the minutes of the Regular Meeting held on June 7, 2003.
2. ~~Financial Reports~~

Old Business

New Business

1. Safety (Cochran)
Discuss safety issues.
Discussion.

Good of the Order

1. President's Report
2. Director's Reports

3. Department Reports

Facilities – ADA work, recent events, Work Weekends
Museum Manager

4. Committee Reports

Election – report
Portola Railroad Days 2003 – report and recent events
Truckee Railroad Days 2003 – report and recent events
Zephyr Project – preliminary trip report

5. Legal Counsel Report

6. Status of Surplus Property Report

Closed Session

Session requested by President McClure and Director Vicknair

- ✓ Property Issue – possible equipment trade issues
- ✓ Legal Issue – Silver Hostel Litigation

Adjourn

Next Meeting: August 2, 2003 -- 6:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

NOTICES:

Work Weekends are coming up on August 9-10 and September 27-28

The September 2003 BOD Meeting will be held in TRUCKEE, not Portola.

The November 2003 BOD Meeting will be held in SACRAMENTO, not Portola.

Upcoming Events

July -- Caboose Trains

- 12 Board Meeting, 6 PM
- 12-13 Locomotive Maintenance Clinic

August -- Caboose Trains

- 2 Locomotive Maintenance Clinic
Board Meeting – 6 PM
- 9-10 Work Weekend
- 23-24 Portola Railroad Days

September

- 1 Operating Season Ends
- 6 Locomotive Maintenance Clinic
Board Meeting – 6 PM, **Truckee**
- 6-7 Truckee Railroad Days, **Truckee**
- 20 Railfan Photographer Day
- 27-28 Work Weekend

Business Items in Progress or Tabled

- Saltair 44 tonner - in progress (R. McClure)
- Magnolia Tower - in progress (Vicknair)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Manit Materials - in progress (Cochran)
- New Management Positions – Dec 2002, tabled (R. McClure)