



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president
Wayne Monger, director

Kerry Cochran, director
Steve Habeck, director
Norm Holmes, director
Rod McClure, president

Hank Stiles, director
Eugene Vicknair, secretary
Gail McClure, director

Regular Meeting
December 6, 2003 – 1:00 PM

PRM Volunteer 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 December 1, 2003.
2. Financial Reports *do till next month*

Old Business

1. WPRRHS Convention CZ Excursions (Skow) *165 bookings*
Report on status and discussion of advertising.
Discussion.
2. Contract Review WP 165/UP 737 (R. McClure)
Review contract for trade of equipment.
Discussion. Possible action.
3. SP 2873 Loan (R. McClure)
Report on status of SP 2873 at Quincy RR and review proposed contract revision.
Discussion. Possible action. *To FEB*

New Business

1. ACE Excursion (Holmes)
Discuss proposal for excursion on Altamont Commuter Express.
Discussion. Possible action.

\$12,000 ⁰⁰ a day

832 seats

2. Cheyenne Business Trip (R. McClure)
Discuss proposal for executive trip to Cheyenne and discussions with UP.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Museum Manager
Facilities Manager – Silver Debris, winterization, walkways
4. Committee Reports
Zephyr Project – glass donation, additional news
Magnolia Tower
Election – report
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

Closed Session – requested by President McClure and Director Brehm

Equipment/Property Issues (2)
Event/Planning Issue

Adjourn

Next Meeting: January 6, 2003 – 1:00 PM
PRM Diesel Shop Lounge – Portola, CA

NOTICES:

- Santa Trains will be held December 6 and 13.
- The TRAIN SHEET deadline is December 31.
- The Santa Train clean-up will complete on December 14. We need everyone planning to be on hand for the Santa Trains on December 13 to plan to stay over until Sunday to make the clean-up easier for everyone and allow a quick closedown for the facility.

Upcoming Events

December – Santa Trains

- 6 Board Meeting – 1 PM
Santa Train – 5 PM
- 13 Santa Train – 5 PM
- 14 Santa Train clean-up and Facility Closedown
- 31 **Train Sheet Deadline**

January

- 1 New Year's Day
- 1-31 Director Nominations open for 2004 elections
nominations go to Nomination and Election Committee
- 3 Board Meeting - 1 PM Portola
- 19 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 7 Board Meeting - 1 PM Sacramento
- 16 President's Day
- 29 **Train Sheet Deadline**

Business Items in Progress or Tabled

- Volunteer Lounge – in progress (Vicknair)
- Volunteer Area Improvements – in progress (Vicknair)
- Magnolia Tower - in progress (Vicknair)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Manit Materials - in progress (Cochran)