



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

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

Rod McClure, president

Regular Meeting
February 7, 2004 – 1:00 PM

Oxford Suites
Sacramento, 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 January 3, 2004.
2. Financial Reports

✓ Budget Review

Review and approve 2004 FRRS Budget

Old Business

1. Review of Policies and Procedures (Cochran)
Report and Review of various Policies and Procedures, including new Policies and review of expired Policies.
Discussion. Possible action.

New Business

1. Truckee and Portola Railroad Days (R. McClure)
Discuss issues around Truckee and Portola RR Days.
Discussion. Possible action.

SEPT 11-12-12

2. **Privately Owned Equipment (R. McClure)**
Discuss issues concerning privately owned equipment on PRM property.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
 - Museum Manager
 - Operations Department
 - Facilities Manager – Silver Debris lounge
 - WPRRHS –
4. Committee Reports
 - Election – Report on nominations
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

Closed Session – requested by Director Vicknair

Equipment/Property Issues (2)

Adjourn

Next Meeting: March 7, 2004 – 1:00 PM
PRM Lounge – Portola, CA

NOTICES:

- The TRAIN SHEET deadline is February 29.

Upcoming Events

February.. Grounds Clean-up

- 7 Board Meeting - 1 PM Sacramento
- 16 President's Day
- 21-22 Facilities Work Weekend
- 29 **Train Sheet Deadline**

March.. Museum Opening

Hours: 10 AM – 5 PM

- 1 Election Withdrawal Deadline
- 6 Museum Open to Public
Board Meeting - 1 PM Portola
- 6-7 Facilities Work Weekend
- 13 Winterail Stockton
- 20-21 Facilities Work Weekend
- 27-28 Track Work Weekend

April.. Prepare for Operating Season

Hours: 10 AM – 5 PM

- 3 Board Meeting - 1 PM Portola
- 3-4 Locomotive Maintenance Clinic
Facilities Work Weekend
- 16-17 WPRRHS Convention Reno, NV Holiday Inn
- 20 Election Ballots mailed to membership
- 24-25 Track Work Weekend
- 30 **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)