



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
March 6, 2004 – 1:00 PM

PRM Meeting Room
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 January 3, 2004.
2. Financial Reports

New Business

1. Budget Change (Vicknair)
Discuss transfer of funds within Facilities budget.
Discussion. Possible action.
2. SP 0-6-0 1215 (R. McClure)
Discuss offer to acquire Southern Pacific 1215 switcher.
Discussion. Possible action.
3. Historic Equipment Availability (Monger)
Discuss availability of historic SP/PFE equipment.
Discussion. Possible action.

Closed Session – requested by Director Vicknair and President McClure

Equipment/Property Issues (2)
Business Issues (2)
Legal Issue (1)

Old Business

1. CZ Excursion 2004 (Holmes/Skow)
Discuss CZ Excursion by Trains Unlimited Tours.
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, ADA improvements
4. Committee Reports
Election – Report on nominations
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

Adjourn

Next Meeting: April 3, 2004 – 1:00 PM
PRM Lounge – Portola, CA

NOTICES:

- The TRAIN SHEET deadline was February 29.

Upcoming Events

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**

May.. Prepare for Operating Season

Hours: 10 AM – 5 PM

- 1 Board Meeting - 1 PM Portola Appoint Election Tellers
- 1-2 Crew Training/Rules Exam
Locomotive Maintenance Clinic
- 15-16 Track Work Weekend
- 22-23 Facilities Work Weekend
- 28 Ballot Return Deadline – 5 PM
- 29 Operating Season Opens
- 31 Memorial Day

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)

Privately Owned Equipment – tabled to April 2004 (R. McClure)