



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
May 1, 2004
1:00 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 April 3, 2004.
2. ~~Financial Reports~~

Old Business

1. SP 0-6-0 1215 (R. McClure)
Review offer to sell SP 0-6-0 switcher 1215.
Discussion. Possible action.
2. Investment Committee (Holmes) – tabled from April 2004
Discuss proposal to form investment committee.
Discussion. Possible action.

Withdrawn

New Business

1. Wheelchair Modifications to MoPac caboose (Vicknair)
Review plan to modify MoPac caboose to allow wheelchair access.
Discussion. Possible action.

2. Zephyr Project Fundraiser (Monger)
Review proposal to reserve car on ACE excursion as fundraising venture.
Discussion. Possible action.
3. Increase in Train Sheet Budget (Brehm)
Review request to modify and increase budget for Train Sheet publication.
Discussion. Possible action.

4. Resolution of Finance -

Good of the Order

1. President's Report
Planning for Membership Meeting
2. Director's Reports
3. Department Reports
Facilities – Silver Debris, ADA walkways
4. Committee Reports
Election – current status, appoint Election Tellers
Magnolia Tower – current progress
5. Legal Counsel Report
6. Status of Surplus Property Report

Closed Session

Requested by President McClure and Director Vicknair

- Personnel item
- Legal item
- Equipment items (2)

Adjourn

Next Meeting: June 5, 2004 -- 1:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

May..	Prepare for Operating Season	Hours: 10 AM – 5 PM
1	Board Meeting – 1 PM Portola	Appoint Election Tellers
1-2	Locomotive Maintenance Clinic Crew Training/Rules Exam	
15-16	Track Work Weekend	
22-23	Facilities Work Weekend	
28	Ballot Return Deadline – 5 PM	
29	Operating Season Begins	
31	Memorial Day	
June..	Caboose Trains	Hours: 10 AM – 5 PM
5	Board Meeting - 1 PM Portola Members Bar-B-Que - 5:30 PM Annual Membership Meeting - 7:30 PM	Election Results
5-6	Locomotive Maintenance Clinic	
19-20	Facilities Work Weekend	
30	Train Sheet Deadline	
July..	Caboose Trains	Hours: 10 AM – 5 PM
4	Independence Day	
5	Independence Day Train Rides	
10	Board Meeting - 6 PM Portola	Installation of New Board
10-11	Locomotive Maintenance Clinic Facilities Work Weekend	

Business Items in Progress or Tabled

Volunteer Lounge - 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)