



# 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  
July 10, 2004  
6:00 PM

PRM Crew Lounge  
Portola, CA

## Agenda Topics

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**Attendance**                      Directors                      Guests

### Installation of New FRRS Board

### 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 5, 2004.
2. ~~Financial Reports~~ *Removed*

### Old Business

1. Rio Vista Equipment Move (R. McClure)  
Discuss status and plans for equipment move.  
Discussion. Possible action.
2. Tidewater Southern bunk car (Vicknair)  
Review costs to move TS bunk car.  
Discussion. Possible action.

### New Business

1. Truckee Railroad Days 2004 (R. McClure)  
Review contract and provisions for Truckee RR Days.  
Discussion. Possible action.

- ✓ 2. FRA Conferences 2004 and 2005 (R. McClure)  
Send representative to 2004 Conference and review plan to sponsor 2005 Conference.  
Discussion. Possible action.
- ✓ 3. Sacramento Northern caboose (Vicknair)  
Discuss availability of SN bay window caboose 1642.  
Discussion. Possible action. \$10,000.00
- ✓ 4. Purchase offer for Southern Pacific RS32 4004 (Vicknair)  
Review offer from Pacific Southwest RR Museum to purchase SP 4004.  
Discussion. Possible action.

### Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports  
Operations – Locomotives  
Facilities – Silver Debris
4. Committee Reports  
A&D Committee – report  
Jazz Train – report  
Magnolia Tower – current progress
5. Legal Counsel Report
6. Status of Surplus Property Report

### Closed Session

Requested by President McClure and Director Vicknair

- Legal items (2)

### Adjourn

**Next Meeting:** August 7, 2004 -- 6:00 PM  
PRM Crew Lounge, Portola Railroad Museum  
Portola, CA

## Upcoming Events

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**July..** Caboose Trains Hours: 10 AM – 5 PM

10 Board Meeting - 6 PM Portola Installation of New Board

10-11 Locomotive Maintenance Clinic  
Facilities Work Weekend – Silver Debris and Deck

**August..** Caboose Trains Hours: 10 AM – 5 PM

7 FRRS Jazz Train  
Board Meeting - 6 PM Portola Appointment of Committees & Officers

7-8 Locomotive Maintenance Clinic  
Facilities Work Weekend – prep for Portola Railroad Days

27-29 Portola Railroad Days

31 **Train Sheet Deadline**

**September** Hours: 10 AM – 5 PM

4-5 Locomotive Maintenance Clinic

5 Operating Season Ends

6 Labor Day

11 Board Meeting - 6 PM Truckee Calendar Review

11-12 Truckee Railroad Days Truckee

## **Business Items in Progress or Tabled**

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Volunteer Lounge - in progress (Vicknair)

Magnolia Tower - in progress (Vicknair)

TS Bunk Car movement – in progress, to complete in August (Vicknair)

Rio Vista Equipment movement – in progress (R. McClure)

Property Lighting Improvements - in progress (Anderson)

PRM Security Issues - in progress (Vicknair)

Hap Mani Materials - in progress (Cochran)