



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
August 14, 2004
6:00 PM

PRM Crew Lounge
Portola, CA

Agenda Topics

Attendance Directors Guests

Election of New Officers

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 July 10, 2004.
2. Financial Reports

Old Business

1. ✓ Rio Vista Equipment Move (R. McClure) OCT
Discuss status and plans for equipment move.
Discussion. Possible action.
2. ✓ Railfan Day (Vicknair)
Discuss planning and timetable for 2005 Railfan Day.
Discussion. Possible action.

New Business

1. ✓ Truckee Railroad Days 2004 (R. McClure) Sun 5¹³
Review contract and provisions for Truckee RR Days.
Discussion. Possible action.

2. ✓ Sale off for dome-coach Silver Lodge (Vicknair)
Review offer to sell CZ dome-coach Silver Lodge to FRRS.
Discussion. Possible action.
3. ✓ 2004 ARM and TRAIN Conventions (Holmes)
Discuss sending representatives to the ARM and TRAIN Conventions.
Discussion. Possible action.
4. 2005 WPRRHS Convention Train (G. McClure) *APR 17 2005*
Discuss plans for ACE excursion in conjunction with 2005 WPRRHS Convention.
Discussion. Possible action.

\$ 10,300 JUST TRAIN
\$ 5,000 FRS

Good of the Order

1. President's Report
2. Director's Reports
Vicknair – Tidewater Southern bunk car movement
3. Department Reports
Operations – locomotive discussion
Facilities – status of Silver Debris, October Work Week
4. Committee Reports
Magnolia Tower – status
Election Report
ACE Train – report on excursion
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Notices
Preliminary Calendar due next meeting
11 *BUDGET* " " "

OCT 9TH TO 17TH

RR DAYS

Closed Session

Requested by President McClure

-- Business Item

Adjourn

Next Meeting: September 11, 2004 -- 6:00 PM
Truckee Railroad Days
Truckee, CA

Upcoming Events

August.. Caboose Trains

Hours: 10 AM – 5 PM

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

10-12 Truckee Railroad Days Truckee

October.. Winter Prep

Hours: 10 AM – 5 PM

2 Board Meeting - 1 PM Portola Budget Deadline

2-3 Locomotive Maintenance Clinic
Facilities Work Weekend

9-17 FRRS General Work Week

16-17 Track Work Weekend

31 Train Sheet Deadline

Business Items in Progress or Tabled

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 Manit Materials - in progress (Cochran)