

Minutes of Past Meetings

SEPTEMBER 2000

No meeting was held due to the special event in Truckee.

OCTOBER 2000

The meeting of the Feather River Rail Society Board of Directors meeting was called to order at 2 p.m. in the Beanery, Portola Railroad Museum. Directors present were: Brimmer, Morgan, Stiles, Murphy, Wagner, Vicknair, Brehm & Anderson. Others present were: Gary Hall, Tom Graham, Judy McGrath, Norm Holmes, Don Nelson, Rod McClure, Steve Habeck, Eric Stephens, Susan Scarlett, Fran Roudebush and Treasurer Dan Brady.

CORRESPONDENCE:

A donation in the amount of \$1000.00 was noted from Mr. & Mrs. Dirk Wightman of Portola.

FINANCE & TREASURER REPORT:

Treasurer Brady gave an in-depth budget report outlining possible financing for proposed projects. Projects for the year included inventory and updated ownership of all non museum owned equipment. Also upgrading the gift shop, possible painting of locomotives and making the museum ADA compliant. Funding is in proper order. Printouts of report are available at the museum.

Plumas County Supervisor Fran Roudebush was present and expressed her desire to see cooperation between and County, City and Museum go forward. The Board expressed their gratitude to her for her assistance in acquiring the funding for the roof project, which is complete. The Board also expressed their appreciation for her lead in acquiring the funding for bringing the Magnolia Tower to the Museum.

COMMITTEE REPORTS:

ORGANIZATIONAL. Gary Hall made a presentation as to the progress being made by the Organizational Committee. He solicited Board input and indicated that a presentation at the November Board meeting will give an indication of the progress this committee is making. The committee is endeavoring to determine the goals of each department.

TRAIN SHEET. Director Brehm gave a short update of the publication and indicated that he had contracted with Feather Publishing for printing of future issues.

DECK & MOBILE EQUIPMENT. Under the leadership of Crew Leader Tom Graham the deck between the shower car and sleeper car is completed. He also gave a report on the condition of the mobile equipment.

ELECTION COMMITTEE. Tom Graham reported election material will be sent out by 1st class mail.

DUNSMUIR DAYLIGHT. Director Morgan presented a recap of the expenses of the defunct Dunsmuir Daylight endeavor. Total cost to the Society was \$2672.30.

TAMPER CONTRACT. Director Morgan also reported that a payment of \$4200.00 had been received and the contract will expire

November 1, 2000 at which time the Tamper Machine is to be returned to the Museum.

A & D COMMITTEE. Director Vicknair, representing Chair Tom Mueller, presented a list of rolling stock which they felt could be disposed of with no affect on the organization and also a list of locomotives available for acquisition. A copy of this report is available upon request.

TRUCKEE. Director Morgan reported that to date receipts from the Gift Shop were \$771.60 and Silver Hostel donations were \$714.00. To date reimbursable expense totaled \$503.58 and the non-reimbursable amount is \$259.89. Truckee is also supposed to furnish 500 gallons of diesel fuel to the Museum. A complete report and total receipts and expenditures should be available by the next Board meeting on November 14th.

OLD BUSINESS:

SILVER HOSTEL LITIGATION. Director Morgan reported that he was in receipt of communications from the law firm handling this litigation and indicated it was working its way thru the legal process toward a final resolution and disposition.

MASTER PLAN. Director Vicknair gave a positive report on the Master Plan indicating he was pleased by the participation of the City of Portola and the Society. This is a continuing process and Director Vicknair asked that anyone with comments regarding this should send them to him.

NEW BUSINESS:

Communication from Kerry Cochran, Membership Chair, requesting funding for new membership cards and corresponding letter. MOTION 59-10/2000 authorized funding of this project to be not more than \$800.00.

Director Brehm gave a report on the WPRRHS CONVENTION site which will be held April 27 & 28, 2001 in Modesto. A check in the amount of \$500.00 was forwarded to the Site Chairman in order to secure a site for the convention. This is a budgeted item.

Director Murphy gave an in-depth report concerning the "Old WP Hospital Property" adjacent to the Museum property. The Board was of the opinion that it would be a good acquisition and it would be in the best interest of the Society to attempt to procure it from the Estate Heirs. Director Murphy felt that it would be a conflict of Interest for him to be involved and the Board directed the President to pursue the possible acquisition. MOTION 60-10/2000.

Director Morgan in response to inquiries regarding ownership of Engine 244 produced a contract signed by himself and former owner and director Norman Holmes. Final sale of these locomotives is forthcoming.

ANNOUNCEMENTS:

November Board meeting will be November 14,2000 at Portola City Hall beginning at 1 p.m. Being no further business the Board adjourned into Executive Session regarding the issue of Director Misconduct.