



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president

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

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

Regular Meeting
June 7, 2003
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 May 3, 2003.
2. ~~Financial Reports~~ *Renewed*

Old Business

- ✓ 1. Museum Manager (R. McClure)
Consider candidate for position of Museum Manager.
Discussion. Possible action.
- ✓ 2. Truckee Railroad Days 2003 (R. McClure/Vicknair)
Report on preparations for Truckee Railroad Days and review of contract.
Discussion. Possible action.
- ✓ 3. Acquisition of WP-Related Cars from McCloud Ry. (D. Morgan)
Report on condition of wood WP/PFE reefer and SN boxcar from McCloud Railway,
discuss acquisition issues including fundraising and restoration proposals.
Discussion. Possible action.

New Business

- ✓ 1. Acquisition of WP GP7 705 (R. McClure)
Discuss opportunity to acquire WP GP7 locomotive 705.
Discussion. Possible action.
- ✓ 2. Availability of Tidewater Southern cabooses (Vicknair)
Discuss opportunity to acquire TS cabooses 305.
Discussion. Possible consensus direction.

Good of the Order

- ✓ 1. President's Report
- ✓ 2. Director's Reports
- ✓ 3. Department Reports
 - ✓ Facilities – work weekends and work completed, fencing installation, Silver Debris
 - ✓ Restoration – report on planned work on Union Pacific cabooses, funding authorization
4. Committee Reports
 - Election – report ✓
 - ✓ Portola Railroad Days 2003 – report and recent events
 - ✓ Magnolia Tower – report and recent events
5. Legal Counsel Report
6. Status of Surplus Property Report
 - ✓ Report on Santa Maria Valley trade ✓
 - ✓ Report on Alturus RR Museum sale

Request by Ed Wagner to address Board

Closed Session

Session requested by President McClure and Director Vicknair

Personnel Issues

- ✓ Property Issue – possible equipment trade issues
- Legal Issue – Silver Hostel Litigation

Adjourn

Next Meeting: July 12, 2003 -- 6:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

June -- Caboose Trains

- 7 Locomotive Maintenance Clinic
 Board Meeting – 1 PM
 Bar-B-Que – 5:30 PM
 Annual Membership Meeting – 7:30 PM
- 28-29 Amateur Radio Field Day

July -- Caboose Trains

- 12 Board Meeting, 6 PM
- 12-13 Locomotive Maintenance Clinic

August -- Caboose Trains

- 2 Locomotive Maintenance Clinic
 Board Meeting – 6 PM
- 9-10 Work Weekend
- 23-24 Portola Railroad Days

Business Items in Progress or Tabled

- Saltair 44 tonner - in progress (R. McClure)
Magnolia Tower - in progress (Vicknair)
Property Lighting Improvements - in progress (Anderson)
PRM Security Issues - in progress (Vicknair)
Advertising Manager – in progress (Vicknair/R. McClure)
Hap Mani Materials - in progress (Cochran)
New Management Positions – Dec 2002, tabled (R. McClure)