



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
September 11, 2004
7:00 PM

OB's Restaurant
Truckee, CA

Agenda Topics

Attendance Directors Staff 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 July 10, 2004 and August 7, 2004.
2. Financial Reports

2005 FRRS Budgets

2005 FRRS Calendar

Old Business

1. WP 165 Acquisition (R. McClure)
Review plans for movement of WP 165 from Niles Junction.
Discussion. Possible action.
2. Railfan Day 2005 (R. McClure)
Establish date and planning committee for Railfan Day 2005.
Discussion. Possible action.

New Business

1. FRA Convention Report (D. Morgan)
Summary of FRA 2004 Convention.
Discussion.

- ✓ 2. Proposed Purchase of Greenville Depot Semaphore (R. McClure)
Review offer to sell Greenville Depot Semaphore to FRRS.
Discussion. Possible action.
- 3. Possible Acquisition of TS 70 Tonner (E. Vicknair/R. McClure) TS 743
Review possible acquisition opportunity of TS 70 Tonner by FRRS.
Discussion. Possible action.
- 4. Possible Sale of SP Caboose (R. McClure) 1337 ADD, TITLE, PRICE
Review request to purchase SP Caboose from FRRS.
Discussion. Possible action.
- 5. Possible Sale of Kennecott Copper RS-2 (E. Vicknair) 3, #3 \$ CAMPO
Review request to purchase Kennecott Copper RS-2 from FRRS.
Discussion. Possible action.

Good of the Order

- 1. President's Report
- 2. Director's Reports
- 3. Department Reports
- 4. Committee Reports
- 5. Legal Counsel Report
- 6. Status of Surplus Property Report
- 7. Safety Report
- 8. Public Comment Period

Closed Session

None requested at this time

Adjourn

Next Meeting: October 2, 2004 -- 1:00 PM
 Location: PRM Volunteer Lounge
 Portola, CA

Upcoming Events

September

Hours: 10 AM – 5 PM

- | | | | |
|-------|-----------------------|---------|---------------------------------|
| 11 | Board Meeting - 6 PM | Truckee | Calendar Review/Budget Deadline |
| 10-12 | Truckee Railroad Days | Truckee | |

October Winter Prep

Hours: 10 AM – 5 PM

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|-------|--|---------|--|
| 2 | Board Meeting - 1 PM | Portola | |
| 2-3 | Locomotive Maintenance Clinic
Facilities Work Weekend | | |
| 9-17 | FRRS General Work Week(s) | | |
| 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)
- WP 165 Locomotive movement – in progress (R. McClure)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Manit Materials - in progress (Cochran)