



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
August 2, 2003
6:00 PM

PRM Crew Lounge
Portola, CA

Agenda Topics

Attendance Directors Guests

Announcement of Election Results and Seating of New 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 July 12, 2003.

Old Business

- ✓ 1. Ratification of Equipment Trade (R. McClure)
Ratification of proposed equipment trade with Western Railway Museum.
Discussion. Possible action.
- ✓ 2. Portola Railroad Days/Railroad Museum Fundraising (G. McClure)
Overview and contract approval of proposed fundraising events.
Discussion. Possible action.

New Business

*TRIPLE
TO
NEXT MEETING*

- ✓ 1. 2004 WPRRHS Convention Equipment Repair (Holmes)
Equipment issues for WPRRHS Convention and Mini-Zephyr train.
Discussion. Possible action. *WORK-ON-921 CHAS SKOW*
- ✓ 2. Year End and Year to Date Financial Reports (Brady)
Discuss current financial reports.
Discussion.
- ✓ 3. Santa Trains 2003 (R. McClure)
Discuss issues concerning this year's Santa Trains, including coordinator.
Discussion. Possible action.

NEXT MONTH - WHO TO HEAD UP -

- ✓ 4. Grants (G. McClure)
Discuss issues surrounding grants and grant applications.
Discussion.
- ✓ 5. Troop Sleeper Restoration (G. McClure and Habeck)
Submit project restoration proposal for review and approval.
Discussion. Possible action.
- ✓ 6. Review of New Marketing Brochure (Brehm)
Review new marketing brochure for approval of expenditure.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Facilities – ADA work, recent events, Work Weekends
Museum Manager
4. Committee Reports
Election – report
Magnolia Tower – recent events
Portola Railroad Days 2003 – report and recent events
Truckee Railroad Days 2003 – report and recent events
Zephyr Project – trip report
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

Closed Session – Session requested by President McClure

Property Issue – possible equipment trade issues

Adjourn

Next Meeting: September 6, 2003 – 6:00 PM
Truckee Railroad Days – Truckee, CA

NOTICES:

- Work Weekends are coming up on August 9-10 and September 27-28
- The September 2003 BOD Meeting will be held in TRUCKEE, not Portola.
- The November 2003 BOD Meeting will be held in SACRAMENTO, not Portola.

Upcoming Events

August – Caboose Trains

- 2 Locomotive Maintenance Clinic
Board Meeting – 6 PM
- 9-10 Work Weekend
- 23-24 Portola Railroad Days
- 31 **Train Sheet Deadline**

September

- 1 Operating Season Ends
- 6 Locomotive Maintenance Clinic
Board Meeting – 6 PM, **Truckee**
- 6-7 Truckee Railroad Days, **Truckee**
- 20 Railfan Photographer Day
- 27-28 Work Weekend

October – Preparing for Winter

- 4 Locomotive Maintenance Clinic
Board Meeting – 1 PM
- 31 **Train Sheet Deadline**

November – Preparing for Winter

- 1 Board Meeting – 1 PM, **Sacramento**
Museum Closes to Public

Business Items in Progress or Tabled

- Magnolia Tower - in progress (Vicknair)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Mani Materials - in progress (Cochran)