



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
October 4, 2003 -- 1:00 PM

PRM Visitor 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 September 6, 2003.
2. Financial Reports

2004 Calendar

Review preliminary calendar, modify and adopt
Discussion. Possible action.

Old Business

1. Approval of ADA and Walkway Plan (Vicknair)
Approve Phase 1 ADA and Walkway plan as discussed at August meeting.
Discussion. Possible action.

New Business

No New Business submitted at this time.

Good of the Order

1. President's Report

2. Director's Reports
3. Department Reports
Museum Manager
Facilities Manager
4. Committee Reports
Railfan Day 2003 – report
Zephyr Project – report
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

Closed Session – requested by Director Vicknair

Equipment/Property Issue

Adjourn

Next Meeting: November 1, 2003 – 1:00 PM
CSRM Stanford Galley – Sacramento, CA

NOTICES:

- The November 2003 BOD Meeting will be held in SACRAMENTO, not Portola.

Upcoming Events

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

December – Santa Trains

- 6 Board Meeting – 1 PM
 Santa Train – 5 PM
- 13 Santa Train – 5 PM
- 31 **Train Sheet Deadline**

Business Items in Progress or Tabled

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