



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president
Wayne Monger, director

Kerry Cochran, director
Steve Habeck, director
Norm Holmes, director
Rod McClure, president

Hank Stiles, director
Eugene Vicknair, secretary
Gail McClure, director

Regular Meeting
January 3, 2004 – 1:00 PM

PRM Volunteer 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 December 1, 2003.
2. Financial Reports

Old Business

1. Review of Policies and Procedures (Cochran)
Report and Review of various Policies and Procedures, including new Policies and review of expired Policies.
Discussion. Possible action.

New Business

1. Truckee Railroad Days Excursion (Holmes)
Discuss proposal for excursion in conjunction with Truckee RR Days.
Discussion. Possible action.
2. Privately Owned Equipment (R. McClure)
Discuss issues concerning privately owned equipment on PRM property.
Discussion. Possible action.
3. Purchase of Used Battery Sets (R. McClure)
Discuss offer to purchase seven (7) sets of locomotive batteries.

\$ 1,000 sets

Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Museum Manager
Operations Department
4. Committee Reports
Review of Committee List
Election – NOMINATIONS ARE NOW OPEN. Report on nominations will be given at February meeting
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

Closed Session – requested by President McClure

Equipment/Property Issues (2)

Adjourn

Next Meeting: February 7, 2004 – 1:00 PM
– Sacramento, CA

NOTICES:

- The TRAIN SHEET deadline was December 31.

Upcoming Events

January

- 1 New Year's Day
- 1-31 Director Nominations open for 2004 elections
nominations go to Nomination and Election Committee
- 3 Board Meeting - 1 PM Portola
- 19 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 7 Board Meeting - 1 PM Sacramento
- 16 President's Day
- 29 **Train Sheet Deadline**

March.. Museum Opening Hours: 10 AM – 5 PM

- 1 Election Withdrawal Deadline
- 6 Museum Open to Public
Board Meeting - 1 PM Portola
- 13 Winterail Stockton
- 20-21 Facilities Work Weekend
- 27-28 Track Work Weekend

Business Items in Progress or Tabled

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