

**FEATHER RIVER RAIL SOCIETY  
AGENDA REPORT**

DATE: 12/28/03  
TO: Board of Directors  
FROM: Kerry Cochran, Policies and Procedures  
  
MEETING: 1/3/04  
ITEM: Report  
SUBJECT: Outdated/Expired Policies

An agenda item missed for the December 2003 Board of Directors meeting, there were to be several items on Policies that have either become outdated or expired by the date of the document.

Frank Brehm has requested this be placed on the agenda for discussion.

The Board of Directors also need to set a priority to the creation of the current list of proposed Policies and Procedures.

**ACTION: Report/Action.**

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AGENDA REPORT**

DATE: 12/28/03  
TO: Board of Directors  
FROM: Kerry Cochran, Policies and Procedures  
  
MEETING: 1/3/04  
ITEM: Report  
SUBJECT: New Policies

The following new policies are being submitted for distribution at the January 2004 Meeting, with action to be taken at the February 2004 Board of Directors meeting.

Preliminary/Draft copies :

- Advertising Policy
- Key Policy

ACTION: Report/Action.