

Minutes of Past Meetings

February 2001

The meeting of the Feather River Rail Society was called to order at 1 p.m. at the California State Railroad Museum.

CALL TO ORDER:

Board members present were Doug Morgan, Ed Wagner, Hank Stiles, Jim Murphy, Pat Brimmer, Eugene Vicknair, Frank Brehm, Vic Neves.

Visitors Present included, Norm Holmes, Thom Anderson, Tom Graham, Judy McGrath, Gary Stephens, Barbara Holmes, Dave Anderson, Julie Anderson, Gary Hall, John Reese and Wayne Monger.

MINUTES/FINANCIAL REPORT/FACILITY MGR. REPORT:

Doug Morgan and Ken Iverson were not present at this time so these items were tabled.

COMMITTEE REPORTS:

BYLAWS: Frank Brehm introduced proposed bylaw changes. Kerry Cochran objected to the submission because the proposed changes were not presented to the bylaws committee. A motion and second to approve the proposed bylaws were withdrawn. Motion and second to acquire a legal opinion as to how to make bylaw changes was approved by a 7/1 vote.

HEADLIGHT: Tom Anderson has bids from CSU Chico, John Ryczkowski and Bruce Petty to layout the magazine. Frank will do final work and sent to printer in Reno. No. 17 will be finished by March 10 and No. 18 by June. Motion and second to create a committee, comprised of Dave Pires, Tom Anderson, John Walker & Frank Brehm, to develop a business plan for Headlight.

MASTER PLAN: Eugene Vicknair submitted master plan ideas, a master plan committee meeting will be held after the regular meeting on March 3rd.

ZEPHYR PROJECT: A timetable for the Zephyr Project was submitted, two dome seats were donated and \$30,000 has been raised. Norm Holmes asked if a financial report on the fund raising could be forwarded to Susan Scarlett. Doug Morgan reported on legal status of Silver Hostel litigation.

POLICY AND PROCEDURES COMMITTEE: Will continue to accept comments on the current policies, if not comments are received it will be assumed that the current policies are satisfactory.

ORGANIZATIONAL CHART: Gary Hall presented a draft chart and requested comments prior to the March meeting.

OLD BUSINESS:

MEMBERSHIP CARDS: Cards will be ready on February 8th.

BUDGET: Board will approve budget at March meeting. Department heads need to cut their proposed budgets because of possible shortfall in income.

NEW BUSINESS:

ACQUISITION OF F7B: Committee will review and make a recommendation to the board.

GP DONATIONS: Authorization for a letter to be sent to railroads requesting donations of locomotives for FRRS to sell.

YOLO SHORTLINE/MCCLELLAN: Discussion regarding sending equipment to McClellan for paint & repair.

SALE OF AR-12 MAIN GENERATORS: Approved a proposal to sell AR-12 alternators and to donate cab door from 6912 to UP.

GOOD OF THE ORDER:

44 TONNER: Motion and second to scrap out and save parts from Salt Lake engine – Motion failed.

LETTERHEAD: Motion to have only authorized persons use FRRS stationary – Motion carried.

AGENDA: Discussion regarding policy for placing items on the agenda, should items be brought up at meetings instead of 7 days prior to the meeting?

ADJOURN:

Meeting adjourned at 4:45 p.m. Executive Session followed.