

# FEATHER RIVER RAIL SOCIETY

## BOARD OF DIRECTORS MEETING

SATURDAY, April 10, 1999

At the Portola Library, Portola, Ca

Meeting called to order by Pres. Englert at 13:14 hours.

Roll Call. Present: Anderson, Englert, Holmes, Monger, Morgan, Neves. Absent: Brehm, Mueller, Stiles, Wollesen.

Minutes of Previous Meeting.

Corrections to March minutes: movie filming at the museum generated \$2,250.00 in revenues. Motion by Pres. Englert, seconded by Anderson, to accept the minutes with corrections. All were in favor. March Minutes were accepted as amended.

Financial Report. No Report.

Correspondence: Correspondence read by N. Holmes.

Received a letter from Denver RR Car Co. offering RR cars for sale located in Hudson, Colorado.

Offer from Barn Intl. RR for Seminar on "Know How Diesel Locomotives Changed America" on April 23rd & 24th to be held in St. Louis, Missouri.

Letter received from member in Australia of why they wouldn't be renewing their membership.

Received bid to paint the GP-9 WP725. Motion to follow in meeting.

E-mail correspondence with D. Dewey and E. Vicknair on a CamCar in Oroville.

Letter from Jack Palmer concerned about volunteers not being informed on changes of scheduled work days.

Letter of apology will be sent.

Executive Director. No report.

Committee Reports. Reports sent. Facilities report will be sent out.

### Old Business

Mission Statement. Board of Directors discussed possible Mission Statements. Each Director is to e-mail a proposed statement to all of the FRRS B of D and a decision will be made at the next meeting in May.

by-Laws & Elections. Discussion on revisions of By-laws. Discussed further at next meeting.

A & D Committee. Report sent.

Motion 04-99-01. Motion (04-99-01) by N. Holmes, seconded by A. Anderson, to declare surplus to our collection 2 former Union Pacific tank car frames and to accept any reasonable offer for the sale of same. Discussion Followed. <BR>

Ayes - 5 Opposed - 0 Abstained - 0. Motion passed.

Motion 04-99-02. Motion (04-99-02) by N. Holmes, seconded by W. Monger, to contact the Burlington Northern Santa Fe Railroad asking for the donation of a Burlington Northern caboos. Discussion.

Ayes - 4 Opposed - 1 Abstained - 0. Motion passed. Motion 04-99-03.

Motion(04-99-03) by N. Holmes, seconded by V. Neves, to negotiate with Errol Spangler for the purchase of his Santa Fe caboose #999197. Discussion.

Ayes - 5 Opposed - 0 Abstained - 0. Motion passed.

C/Z Car.

Motion (04-99-04) by A. Anderson, seconded by N. Holmes, to tender a \$20,000.00 deposit to assure acquisition of the C/Z Car, the Silver Hostel, for the total purchase price of \$50,000.00. Terms to be F.O.B. from Madison, Wisconsin. Discussion followed.

Ayes - 5 Opposed - 0 Abstained - 0. Motion passed

2001 & Fail Fair 1999. W. Monger reported that there are 3 Hotel rooms reserved for FRRS. Exhibitors agreement is in the process. Booth is still under production.

V. Neves reported on advertising. Board agreed to the authorization of advertisement in the Sunset magazine for July, 1999. Discussion on Rail Fair advertising.

Motion 04-99-05. Motion (04-99-05) by A. Anderson, seconded by W. Monger, to appropriate an additional \$1,500.00 to cover costs of Rail Fair '99 magazine insert. Discussion.

Ayes - 5 Opposed - 0 Abstained - 0. Motion passed.

VIA Engine & B Unit. D. Morgan reported contract is still in process.

SD9. Will discuss at later meeting.

Salt Lake Engine. Board decided to dismantle the Salt Lake engine at the March meeting. Quincy engine is in Portola and needs to be unloaded.

Mail. No Discussion.

Movie Report. Contract is finalized and paid.

New Business

C/Z D & RG. Discussed earlier in meeting.

GP9 Paint. Motion (04-99-06) by W. Monger, seconded by A. Anderson, to approve release of GP9 Special funds for use of securing contract for preparation work and painting of the GP9 WP725 during the summer of 1999, pending consultation with FRRS Restoration Specialist, David Dewey, and FRRS CMO, Hank Stiles. Discussion followed.

Ayes - 5 Opposed - 0 Abstained - 0. Motion passed.

Pacific Bell line. D. Morgan reported new calling line with Pacific Bell along with new AT &T out of state calling cards is installed.

Motion 04-99-07. Motion (04-99-07) by D. Morgan, seconded by A. Anderson, that the Board of Directors of the FRRS shall appoint David Dewey as liaison and advocate for the acquisition of ex-WP camp car, currently located in Oroville, CA. His duties shall be to work with the present owner or new buyers of the property, on

which the car is located, to try and arrange for a donation or sale of the car. He shall report monthly on his progress to the Board in writing.< >

Discussion followed.

Ayes - 5 Opposed - 0 Abstained - 0 . Motion passed.

Motion 04-99-08. (Attachment #1) Motion (04-99-08) by D. Morgan, seconded by A. Anderson, that the Board of Directors of the FRRS shall adopt the "Facility Manager Job Description" as detailed in the attachment. This description shall take effect immediately. Discussion.

Ayes - 4 Opposed - 0 Abstained - 1 . Motion passed.

Engineering Maps of Highline. W. Monger reported that Engineering maps of the Highline are available from Klamath Falls. May have duplicates. Also early day photographs are available.

General Annual Membership Meeting. General Annual Membership Meeting is to be held on May 15th, 1999, at 7:30 p.m. with Dinner for members to be held at 6:30 p.m.. A caterer will be reserved for the meeting to be held at the Beanery, Portola Railroad Museum. Invitation letters will be sent out.

B of D Meeting in May.

The Board of Directors meeting in May, 1999, will be held on May 16th, Sunday, at 10:00 a.m..

B of D Meeting in June. The Board of Directors meeting in June, 1999, will be held in Old Sacramento because of the Rail Fair '99.

Meeting Adjourned at 15:54 hours.

The next Board Meeting will be held on, Sunday, May 16th, 1999 at 10:00 hours, at the Portola Library Conference Room.

Kathleen Miller-Recording Secretary