



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president
Jan Breitwieser, director

Gail McClure, director
Kerry Cochran, director
Steve Habeck, director
Rod McClure, president

Norm Holmes, director
Hank Stiles, director
Eugene Vicknair, secretary

Regular Meeting
March 1, 2003
1:00 PM

PRM Crew Lounge
Portola, CA

Agenda Topics

Attendance Directors Guests

Closed Session

Session requested by President McClure and Director Vicknair

Personnel Issue – item continued from previous meeting
Legal Issue – Silver Hostel Litigation (if needed)

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 February 1, 2003.

~~2. Financial Reports~~

Old Business

- ✓ 1. Lease of Quincy 3 (R. McClure)
Report on status of lease/settlement to Virginia and Truckee Railroad.
Discussion. Possible action.
2. Condition of Quincy 3 (Stiles)
Report on current condition of Quincy 3.
Discussion.

New Business

1. WPRRHS 2003 Excursion (R. McClure)
Review contract and issues concerning WPRRHS 2003 Excursion.
Discussion. Possible action.
2. PFE/WP 55742 Reefer Car (Vicknair)
Report on wooden car available for possible acquisition.
Discussion. Possible action.
3. WPRRHS 2004 Excursion (R. McClure/Skow)
Discuss proposal for excursion with WPRRHS 2004 Convention.
Discussion. *SPANKS, W.*

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Zephyr Project – fundraising, parts source
Facilities – work weekends and work completed
4. Committee Reports
Magnolia Tower – current progress
Site Committee – revisions to Master Plan and recommendations
Policy and Procedures – Alcohol and Drug Policy. Review for approval.
5. Legal Counsel Report
6. Status of Surplus Property Report

Adjourn

Next Meeting: April 5, 2003 -- 1:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

March 2003

- 1 Museum Open to Public
Board Meeting – 1 PM
- 8 Winterail – Stockton
- 29-30 Museum Work Weekend

April 2003

- 5 Locomotive Maintenance Clinic
Board Meeting – 1 PM
- 11-12 WPRRHS Convention – Oakland, CA
- 26-27 Museum Work Weekend

May

- 3 Locomotive Maintenance Clinic, Board Meeting, 1 p.m.
- 3-4 Crew Training, Rules Exam
- 17-18 Work Weekend
- 24 Operating Season Begins

Business Items in Progress or Tabled

- Saltair 44 tonner - in progress (R. McClure)
- Sleeper Car Reservation Policy - in progress (Cochran/Vicknair)
- Magnolia Tower - in progress (Vicknair)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Manit Materials - in progress (Cochran)
- New Management Positions – Dec 2002, tabled (R. McClure)