

**Feather River Rail Society  
Special Closed Session Board of Directors Meeting  
September 17, 2003  
8 p.m.  
Conference Call**

President Rod McClure called the meeting to order at 8:15 p.m. The following directors were in attendance:

Andy Anderson	Frank Brehm	Kerry Cochran	Norm Holmes
Gail McClure	Wayne Monger	Hank Stiles	Eugene Vicknair

Director Steve Habeck was unable to attend.

**Closed Session** – adjourned to closed session 8:16 p.m., reconvened to open session 8:49 p.m.

President McClure reported that action was taken regarding a proposed trade agreement pending acceptance of an agreeable contract with ratification of same at the next regularly scheduled Board meeting.

**Adjourn**

Meeting adjourned at 8:50 p.m.

Respectively Submitted  
Gail A. McClure