



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president
Wayne Monger, director

Kerry Cochran, director
Steve Habeck, director
Norm Holmes, director
Rod McClure, president

Hank Stiles, director
Eugene Vicknair, secretary
Gail McClure, director

Regular Meeting
November 1, 2003 -- 1:00 PM

CSRM Stanford Gallery
Sacramento, CA

Agenda Topics

Attendance Directors Guests

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 October 4, 2003.
2. Financial Reports

Old Business

1. Magnolia Tower (Vicknair)
Recent info and seek funding approval to remove machine and disassemble building.
Discussion. Possible action.
2. Volunteer Lounge Layout (Vicknair)
Review plans for Volunteer Lounge and define layout and work parameters.
Discussion. Possible action.

New Business

1. 2004 Calendar (Vicknair)
Review preliminary calendar, modify and adopt.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Museum Manager
Facilities Manager
4. Committee Reports
Zephyr Project
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

Closed Session – requested by President McClure

Equipment/Property Issue

Adjourn

Next Meeting: December 6, 2003 – 1:00 PM
PRM Diesel Shop Lounge – Portola, CA

NOTICES:

- Santa Trains will be held December 6 and 13.
- The TRAIN SHEET deadline was October 31.
- There will be a WORK WEEKEND on November 15-16 to Winterize the museum. Additional work will occur on the Volunteer Area Ramp and Deck if enough assistance is available. It is requested that the directors encourage as much assistance as possible for this weekend.
- The Santa Train clean-up will complete on December 14. We need everyone planning to be on hand for the Santa Trains on December 13 to plan to stay over until Sunday to make the clean-up easier for everyone and allow a quick closedown for the facility.

Upcoming Events

November – Preparing for Winter

1 Board Meeting – 1 PM, **Sacramento**
Museum Closes to Public

15-16 Work Weekend
Winterization of Museum

December – Santa Trains

6 Board Meeting – 1 PM
Santa Train – 5 PM

13 Santa Train – 5 PM

14 Santa Train clean-up and Facility Closedown

31 **Train Sheet Deadline**

Business Items in Progress or Tabled

Volunteer Lounge

Volunteer Area Improvements – in progress (Vicknair)

Magnolia Tower - in progress (Vicknair)

Property Lighting Improvements - in progress (Anderson)

PRM Security Issues - in progress (Vicknair)

Hap Manit Materials - in progress (Cochran)