



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
October 2, 2004
1:00 PM

PRM Crew Lounge
Portola, 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 September 11, 2004.
2. Financial Reports

2005 FRRS Calendar

Old Business

1. Silver Lodge sale offer (Vicknair)
Review inspection report and consider tendering offer.
Discussion. Possible action.
2. Sale of SP caboose 1337 (R. McClure)
Review offer to purchase SP caboose 1337.
Discussion. Possible action.
3. Rio Vista equipment movement (R. McClure)
Review status and plans for movement.
Discussion. Possible action.

TABLE

New Business

1. Truckee Railroad Days 2004 (R. McClure)
Report on TRD 2004.
Discussion. Possible action.
2. SP/Quincy 1100 movement (R. McClure)
Report on issues concerning movement of donated locomotive.
Discussion. Possible action.
3. *BOD meeting Nov.*

Good of the Order

1. President's Report
2. Director's Reports
Vicknair – Tidewater Southern bunk car movement
3. Department Reports
Facilities – status of Silver Debris, October Work Week
4. Committee Reports
Magnolia Tower – status
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices
Work Week Oct 9-17

Closed Session

Requested by President McClure and Director Vicknair

- Business Items (2)
- Legal Item

Adjourn

Next Meeting: November 6, 2004 – 1:00 PM
ACE Depot Meeting Room
Stockton, CA

Upcoming Events

October.. Winter Prep

Hours: 10 AM – 5 PM

- 2 Board Meeting - 1 PM Portola Budget Deadline
- 2-3 Locomotive Maintenance Clinic
- Facilities Work Weekend
- 9-17 FRRS General Work Week
- 16-17 Track Work Weekend
- 31 Train Sheet Deadline

November.. Winter Prep

Hours: 10 AM – 5 PM until 1st Monday

- 6 Board Meeting - 1 PM Stockton, ACE Station Meeting Room
- Museum Closes to Public
- 11 Veterans Day
- 25 Thanksgiving
- 27-28 Work Weekend – Santa Train decorations and winterization of facility

December.. Santa Trains

- 4 Board Meeting - 1 PM Portola
- Santa Train - 5 PM
- 11 Santa Train - 5 PM
- 12 Santa Train clean-up Work Party and Facility Closedown
- 25 Christmas
- 31 Train Sheet Deadline

Business Items in Progress or Tabled

- Volunteer Lounge - in progress (Vicknair)
- Rio Vista Equipment movement – in progress (R. McClure)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Manit Materials - in progress (Cochran)