

## Minutes of Past Meetings

### December 2000

The meeting of the Feather River Rail Society Board of Directors was called to order at 1 pm at Portola City Hall. Board Members Present: Andy Anderson, Pat Brimmer, Ed Wagner, Doug Morgan, Hank Stiles, Frank Brehm, Vick Neves, Jim Murphy, Eugene Vicknair. Visitors Present: Norm Holmes, Ken Iverson, Kerry Cochran, Eric Stephens, Tom Graham.

#### CORRESPONDENCE:

1. Correspondence from Peggy Garner of Gold Mountain requested a receipt for the donation of \$5,940 for paving of the museum entrance. Mr. Anderson provided her with a receipt and a letter of thanks
2. Correspondence from a member who attempted to visit the museum after calling and listening to the phone recording that said the museum was open but when he arrived the gates were locked. Although the museum was closed the phone message had not been changed. Mr. Anderson wrote a letter of apology and the phone message has since been changed.
3. Correspondence from member in Pennsylvania complementing the Master Plan.
4. Correspondence from Union Pacific indicating their corporate policy of not donating services/equipment at this time.

Various types of correspondence are being received from members indicating that they feel they should be receiving routine correspondence and literature from the Society. Estimate that a dozen complaints have been received along with e-mails asking where membership cards are. Board was notified that membership cards are running one year behind. Membership also expects four issues of the Headlight each year. Some members indicated that they would not be renewing their membership due to these delays.

#### FINANCIAL REPORT:

Will be given at January meeting.

#### MINUTES:

Motion and second to approve the minutes with the addition of Ken Iverson to the list of visitors. Unanimously carried.

#### COMMITTEE REPORTS:

**HEADLIGHT:** Frank Brehm reports on efforts to get publication of the Headlight back on schedule.

**MEMBERSHIP LETTERS:** Eugene Vicknair reports on printer delays and format changes, if printer cannot meet end of year deadline he will find another printer.

**BYLAWS UPDATE:** Kerry Cochran reports that the report made at the last meeting has not changed and the time line will be adhered to.

**ORGANIZATIONAL CHART:** Gary Hall is absent, tabled to January.

#### OLD BUSINESS:

**2001 CALENDAR FINALIZATION:** Will be e-mailed to the Board in a word document.

**MASTER FACILITY PLAN:** Eugene Vicknair reviews Master Facility Plan, discussion regarding priorities and timelines that need to be put in place. Motion and second to have site committee, including Andy Anderson and Jim Murphy, meet with Dan Brady and then the UP to discuss lease and clean up of property, unanimously approved.

**MAGNOLIA TOWER:** Report by Vic Neves; waiting for UP's ok to move.

**LIABILITY INSURANCE:** Will have four proposals by December 31, 2000, may need special meeting (teleconference) to approve.

**W.P. HOSPITAL PROPERTY:** Transaction will be finalized by December 31, 2000.

**TAMPER MACHINE:** Yreka Western will pay, or possibly has already paid, the transportation costs. They would like to extend the lease. No objections to extension of lease.

#### NEW BUSINESS:

**GLAD HAND AWARD:** No report.

**W.P. GP 20 PURCHASE:** Will pursue possibilities of donation.

**SILVER PLANET LEASE:** Will research possibility of lease and develop a business plan.

**CLASS I RR'S:** Will prepare letter to be approved at January meeting, inquiring about donations from Class I RR's.

**MODOC ACADEMY:** A policy and procedure manual will be developed and submitted to the board for approval. Any use of the grounds or equipment, for training, movie shoots, etc., will only be approved if all requirements of policy are met. Modoc Academy will not return.

**CONTRACTS OFFICER:** Andy Anderson will continue to use the assistance of Doug, the attorney and anyone else necessary to develop contracts.

**SAILBOAT DONATION:** Sailboat will be accepted as donation. Handicap Lift Fund raising will be started for a handicap lift honoring Skip Englert.

#### ADJOURN:

The meeting was adjourned at 4:05 p.m.