

Minutes of Past Meetings

March 3, 2001

Call To Order 1:00 PM.

CALL TO ORDER:

Members present: Brehm, Brimmer, Morgan, Murphy, Stiles, Vicknair, Wagner. Absent: Andersen, Neves.

Others present: Jack Palmer, Ken Iverson, Tom Graham, Judy McGrath Gary Hall, Norm Holmes, Kerry Cochran., Larry Jones.

Larry Jones, Portola building inspector, addressed the Board with input on the concerns of safety issues concerning the W.P. Hospital clean up and restoration work. He suggests a structural engineer to inspect the property before any work begins. At the suggestion of Pat Brimmer, Norm Holmes and Frank Brehm to head up the clean up project and develop a plan.

Hank Stiles proposed a package of sorts be prepared for all future incoming Board members. Kerry Cochran said he had already given a similar package to the newest members last July.

Doug Morgan to continue as liaison with the people in Truckee for possible participation in their RailRoad Days in 2001.

No financial report was ready for this meeting.

CORRESPONDENCE:

Received letters from attorneys addressed to Gary Hall and Pat Brimmer concerning questions of if Board approval was needed for changes in by-laws before submitted to membership for vote. The opinion of both was "NO".

COMMITTEE REPORTS:

ORGANIZATIONAL: Gary Hall asked for a motion to accept the organizational flow chart. Pat Brimmer made the motion, Eugene Vicknair seconded. Vote: "YES" 6, "NO" 1, "Abstain" 0

CMO REPORT: Hank Stiles reported that the coil he ordered for the WP 2001 had been received and would be installed soon.

MEMBERSHIP: Kerry Cochran reported that the new membership cards were ready and were in the process of being mailed.

MASTER PLAN: Eugene Vicknair proposed a motion to accept the site committee's recommendation on the master plan. Jim Murphy made motion. Frank Brehm second. "YES" 7, "NO" 0, "Abstain" 0.

A&D REPORT: Committee chair, Tom Mueller wishes to step down, but remain on the committee. Board agreed the A&D Committee to name new chairman. The committee also voted to approve the F7B unit, Washington Central 101, for possible pur-

chase by the PRM, FRRS.

HEADLIGHT: Frank Brehm reported that the proofs were going to the staff the week of March 5, for re-write. Hopefully it will be ready for mailing the end of March.

BYLAWS: Kerry Cochran, on behalf of the ByLaws committee submitted the new ByLaws for submission to the membership for acceptance. Motion made by Jim Murphy. Pat Brimmer second. "YES" 7, "NO" 0, "Abstain" 0

DISCUSSIONS OF THE 2001 SEASON AND OPERATIONS: Norman will run the gift shop.

RAL: efforts continue to find more RAL engineers. Kerry Cochran, as head of the operating dept. addressed training of RAL engineers from operating crew members. RAL reservations are being taken by the folks at the Sleepy Pines Motel.

BEANERY: Sue Cooper has agreed to supervise operations.

OLD BUSINESS:

BUDGET: Department budget re-evaluation to be held over to April meeting.

CAMP CAR: Doug Morgan reported that the Camp Car had not been moved due to mechanical problems with the crane. i.e. it was broken.

TAMPER: Doug Morgan reported that we had received a check from the Yreka R.R. for the tamper we sold them. The tamper we got from them should be on the way to us.

MAGNOLIA TOWER: Eugene Vicknair reported that confusion between UP & Amtrack was being resolved and things were moving forward.

POLICIES & PROCEDURES: Kerry Cochran reported that the binders for the Board members were being worked on. The discussion of the past papers was put off to April.

NEW BUSINESS:

LOYALTON BRANCH: The lumber mill at Loyalton was closing, and the possibility of the PRM/FRRS using the Loyalton branch will be explored.

GRANTS: Eugene Vicknair talked about TEA 21 grants and the grant dollars available. We will apply for a grant to help with work on the W.P. Hospital property.

GOOD OF THE ORDER:

Tom Graham's neighbor has many pieces of professional wood

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shop tools, table saws, sanders, etc. for sale. He will bring further to next meeting.

Ed Wagner announced that due to family and job issues, his status to the Board and operating department was in question until a least June.

Eugene Vicknair proposed a "Summit Meeting" for all Board members in hopes of "clearing the air" and starting to work as a team.

Meeting was adjourned at 16:42 .

April 7, 2001

Interim President Hank Stiles called the meeting to order at 6:10 p.m. The following directors were present: Jim Murphy, Frank Brehm, Doug Morgan, Vic Neves, Eugene Vicknair, Ed Wagner, Hank Stiles. Director Pat Brimmer participated via telephone. Director Andy Anderson was absent.

Visitors Present: Gary Hall, Rod McClure, Kerry Cochran.

HOUSEKEEPING:

Director Morgan reported on his rental of FRRS tools and his payment of \$100.

Director Murphy introduced Leslie Tigan who was present as Secretary to the board.

MINUTES:

The following corrections to the minutes of the February meeting were requested:

Sale of generators was to Boise Locomotive

Spelling of John Ryzchowski

Attendance of Kerry Cochran

Motion #01-04-01: Made by Jim Murphy, seconded by Eugene Vicknair to approve the minutes of the February meeting as corrected and the March meeting as presented. All directors present voted in favor. Director Anderson was absent. Motion carried.

FINANCIAL REPORTS:

The profit and loss report from January to March 2001 was presented for consideration. Director Murphy suggested that a detailed report of checks written should be included at each meeting and approved by the Board. He presented an example of a report. It was explained that the negative figure on the P & L Statement was generated due to the lack of a budget being approved. It was also noted that all departments needed to reduce their operating costs if a balanced budget was to be adopted. At the next meeting the proposed operating budget drafted by Dan Brady would be available for consideration, but all capital projects would be considered on an individual basis.

Motion #01-04-02: Made by Jim Murphy, seconded by Hank Stiles to accept the Profit & Loss Statement for January through March 2001. All directors present voted in favor. Director Anderson was absent. Motion carried.

CORRESPONDENCE:

Doug Morgan presented a letter of apology to the Board, it was the consensus of the board to review the letter, and respond to the complaining party.

Frank Brehm has corresponded with a gentlemen who has photos he thinks the museum may be interested in, Mr. Brehm will keep the board posted.

REPORTS:

EQUIPMENT SIGNS: Director Vicknair reported – Has requested bids for the signs from three retailers, has only received one bid. This will be a capital project and should be placed on the May Board meeting agenda. Director Brimmer suggests additional signage for inside the RAL. Mr. Vicknair explained that signage for inside locations can be produced easier since there are no weather considerations for material.

TIDEWATER SOUTHERN CROSSBUCKS: Director Vicknair reported that he had received information that UP is willing to release some crossbucks in the Modesto area to the museum. He will be receiving further information and will keep the board informed.

CAMP CAR: Director Morgan reported that the camp car has been moved to a storage yard in Oroville. A request for volunteers to work on it should be published in the Trainsheet, total cost for improvements \$1800.

TEA-21 GRANT: Director Murphy reports that the grant application was submitted and a final decision will be made by the Transportation Commission in early July. He will continue to follow up and report to the board.

CMO: Chief Mechanical Officer Hank Stiles reported on the 921 load box and the 2001 speedometer.

HERLONG EQUIPMENT: Norm Holmes has been working on this and isn't available to report, Director Morgan explains that Herlong hasn't gotten back to Norm.

MAGNOLIA TOWER: Director Morgan reports as the owner of the property the tower is located on Amtrack is requiring a 5 million dollar liability insurance policy, and pollution insurance. He has found several abatement contractors who can provide the pollution insurance and will be meeting with them, the extra liability insurance will cost \$1,000. Flagmen from both Amtrack and UP will be required, UP will donate time but Amtrack charges \$500 per day. Amtrack also is working on the donation agreement that will need to be approved by the board. Director Murphy sug-