



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president
Jan Breitwieser, director

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

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

Rod McClure, president

Regular Meeting
January 4, 2003
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 December 7, 2002.

- ~~2.~~ Financial Reports

Old Business

1. Report on Possible SN Boxcar Trade (Vicknair)
Presentation of inspection and findings.
Discussion.
2. Calendar Conflicts (Brehm)
Report on conflicts in adopted FRRS Calendar.
Discussion. Possible action.
3. Quincy RR 3 Lease (R. McClure)
Report of recent action and findings. Continued from December.
Discussion.

New Business

- ✓ 1. Purchase of Forklift (R. McClure)
Report on offer to purchase rebuilt off-road forklift.
Discussion. Possible action.
- ✓ 2. Strategic Planning (G. McClure)
Proposal for continued planning and sessions.
Discussion. Possible action.
- ✓ 3. Special Events (Brehm/G. McClure)
Proposals for special events and issues regarding them.
Discussion. Possible action.

Budget Review and Creation

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Facility Report – Code Corrections, Sewer, Water Lines
Funding Report – Mail-out Fundraiser
Mechanical Report – Fairbanks Morse repairs
4. Committee Reports
Zephyr Project Report – new website, on-line store
5. Legal Counsel Report
6. Status of Surplus Property Report

Closed Session

Session requested by President Rod McClure

- ✓ Personnel Issues – continued from previous meeting
- ✓ Legal Issue – logo trademarks
- ✓ Business Issue – RR Days

Adjourn

Next Meeting: January 2, 2003 -- 1:00 PM
Stanford Gallery, California State Railroad Museum
Sacramento, CA

Upcoming Events

January 2003

4 Board Meeting – 1 PM

February 2003

1 Board Meeting – 1 PM
CSRM Stanford Gallery, Sacramento, CA

28 Deadline for *Train Sheet* submissions

March 2003

1 Board Meeting – 1 PM

Business Items in Progress or Tabled

Saltair 44 tonner – in progress (R. McClure)

Sleeper Car Reservation Policy – in progress (Cochran/Vicknair)

Magnolia Tower – in progress (Vicknair)

Property Lighting Improvements – in progress (Anderson)

PRM Security Issues – in progress (Vicknair)

Hap Manit Materials – in progress (Cochran)