



# 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  
Rod McClure, president

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

Regular Meeting  
April 5, 2003  
1:00 PM

PRM Crew Lounge  
Portola, CA

## Agenda Topics

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**Attendance**                      Directors                      Guests

### Closed Session

Session requested by President McClure and Director Vicknair

- ✓ Personnel Issue – item continued from previous meeting
- ✓ Legal Issue – Silver Hostel Litigation

### ✓ 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 March 1, 2003.
- 2. Financial Reports *penner*

### Old Business

- ✓ 1. Condition of Quincy 3 (Stiles)  
Report on current condition of Quincy 3.  
Discussion.
- ✓ 2. PFE/WP 55742 Reefer Car (Vicknair)  
Follow-up on wooden car available for possible acquisition.  
Discussion. Possible action.

## New Business

- ✓ 1. Portola Library WP Exhibit (Habeck) *To Continue*  
Request to rearrange update Portola Library exhibit.  
Discussion. Possible action.
- ✓ 2. Museum General Manager (R. McClure) *TABLED*  
Create paid staff position of General Manager.  
Discussion. Possible action.
- ✓ 3. SN 2349 wooden boxcar (Morgan/Vicknair)  
Report on availability of Sacramento Northern wooden boxcar.  
Discussion. Possible action.

## Good of the Order

- ✓ 1. President's Report
- ✓ 2. Director's Reports
- ✓ 3. Department Reports  
Facilities – work weekends and work completed, Shower Car drainage, Diesel Shop roof
4. Committee Reports  
Election – current status  
Magnolia Tower – current progress  
Policy and Procedures – Key Policy and Lodging Policy, present for review
5. Legal Counsel Report
6. Status of Surplus Property Report

## Adjourn

**Next Meeting:** May 3, 2003 -- 1:00 PM  
PRM Crew Lounge, Portola Railroad Museum  
Portola, CA

## Upcoming Events

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### April 2003

- 5 Locomotive Maintenance Clinic  
Board Meeting – 1 PM
- 11-12 WPRRHS Convention – Oakland, CA
- 26-27 Museum Work Weekend

### May

- 3 Locomotive Maintenance Clinic  
Board Meeting – 1 PM
- 3-4 Crew Training, Rules Exam
- 17-18 Work Weekend
- 24 Operating Season Begins

### June -- Caboose Trains

- 7 Locomotive Maintenance Clinic  
Board Meeting – 1 PM  
Bar-B-Que – 5:30 PM  
Annual Membership Meeting – 7:30 PM
- 28-29 Amateur Radio Field Day

### Business Items in Progress or Tabled

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- Saltair 44 tonner - in progress (R. McClure)
- Magnolia Tower - in progress (Vicknair)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Advertising Manager – in progress (Vicknair)
- Hap Mani Materials - in progress (Cochran)
- New Management Positions – Dec 2002, tabled (R. McClure)