

**Feather River Rail Society
Board Meeting
February 3, 2001
California State Railroad Museum Meeting Hall**

Call To Order

Board Members Present:

Doug Morgan
Jim Murphy
Frank Brehm

Ed Wagner
Pat Brimmer
Vic Neves

Hank Stiles
Eugene Vicknair

Visitors Present:

Norm Holmes
Judy McGrath
Dave Anderson
John Reese

Tom Anderson
Gary Stephens
Julie Anderson
Wayne Monger

Tom Graham
Barbara Holmes
Gary Hall

Minutes/Financial Report/Facility Mgr. Report

Doug Morgan and Ken Iverson were not present at this time so these items would be tabled.

Committee Reports

Bylaws

Frank Brehm introduced proposed bylaw changes. Kerry Cochran objected to the submission because the proposed changes were not presented to the bylaws committee. A motion and second to approve the proposed bylaws were withdrawn. Motion and second to acquire a legal opinion as to how to make bylaw changes was approved by a 7/1 vote.

Headlight

Tom Anderson has bids from CSU Chico, John Ruczkowski and Bruce Petty to layout the magazine. Frank will do final work and sent to printer in Reno. No. 17 will be finished by March 10th and No. 18 by June. Motion and second to create a committee, comprised of Dave Pires, Tom Anderson, John Walker & Frank Brehm, to develop a business plan for Headlight.

Master Plan

Eugene Vicknair submitted master plan ideas, a master plan committee meeting will be held after the regular meeting on March 3rd.

Zephyr Project

A timetable for the Zephyr Project was submitted, two dome seats were donated and \$30,000 has been raised. Norm Holmes asked if a financial report on the fund raising could be forwarded to Susan Scarlett. Doug Morgan reported on legal status of Silver Hostel litigation.

Policy Procedures Committee

Will continue to accept comments on the current policies, if not comments are received it will be assumed that the current policies are satisfactory.

Organization Chart

Gary Hall presented a draft chart and requested comments prior to the March meeting.

Old Business

Membership Cards

Cards will be ready on February 8th.

Budget

Board will approve budget at March meeting. Department heads need to cut their proposed budgets because of possible shortfall in income.

New Business

Acquisition of F7B

Committee will review and make a recommendation to the board.

GP Donations

Authorization for a letter to be sent to railroads requesting donations of locomotives for FRRS to sell.

Yolo Shortline/McClellan

Discussion regarding sending equipment to McClellan for paint & repair.

Sale of AR-12 Main Generators

Approved a proposal to sell AR-12 alternators and to donate cab door from 6912 to UP.

Good of the Order

Motion and second to scrap out and save parts from Salt Lake engine – Motion failed.

Motion to have only authorized persons use FRRS stationary – Motion carried.

Discussion regarding policy for placing items on the agenda, should items be brought up at meetings instead of 7 days prior to meeting.

Adjourn

Meeting adjourned at 4:45 p.m. Executive Session followed.