



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
May 3, 2003
1:00 PM

PRM Crew Lounge
Portola, CA

Agenda Topics

Attendance Directors Guests

Closed Session

Session requested by President McClure and Director Vicknair

Personnel Issue – item continued from previous meeting
Property Issue – possible equipment trade issues
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 April 5, 2003.
Approval of the minutes of the Special Meeting held on March 24, 2003.
- ✓ 2. Financial Reports

Old Business

- ✓ 1. Condition of Quincy 3 (Stiles)
Report on current condition of Quincy 3.
Discussion.

2. ✓ Museum Manager (R. McClure)
Create paid staff position of Museum Manager and consider candidate.
Discussion. Possible action.

3. ✓ Dome Car Excursions (C. Skow)
Items concerning 2003 and 2004 WPRRHS Excursions. *check \$2,816*
Discussion. Possible action.
DONES TO REVU - 35 (P/E NOV)

New Business

- ✓ 1. FRA Shortline Seminar (D. B. Morgan)
Discuss hosting FRA Shortline Seminar at PRM.
Discussion. Possible action.

Good of the Order

- ✓ 1. President's Report
- ✓ 2. Director's Reports
- ✓ 3. Department Reports
Facilities – work weekends and work completed
4. Committee Reports
Election – current status *- Morrison*
✓ Magnolia Tower – current progress ✓
- Policy and Procedures – Key Policy, present for review; Approve Lodging Policy
Zephyr Project
5. Legal Counsel Report
6. Status of Surplus Property Report

Adjourn

Next Meeting: June 7, 2003 -- 1:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

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

July -- Caboose Trains

- 12 Board Meeting, 6 PM
- 12-13 Locomotive Maintenance Clinic

Business Items in Progress or Tabled

- 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 Maniit Materials - in progress (Cochran)
- New Management Positions – Dec 2002, tabled (R. McClure)