

## Minutes of Past Meetings

### January 2000

Lacking a quorum a meeting was not held. In attendance were Directors Anderson, Brehm, Holmes, Morgan, and Wagner.

### February 12, 2000

Meeting of the Feather River Rail Society was called to order at 1 p.m., Portola City Library. Those in attendance were Directors Anderson, Brehm, Englert, Holmes, Monger, Morgan, Neves, Stiles, Vicknair, and Wagner. Others present were Lolli Bryan, Ken Iverson, Jim Murphy, Tom Graham & Sue Cooper.

Minutes of the December 1999 meeting were approved as submitted.

#### RAL REPORT:

Lolli Bryan gave RAL report. Report was handed out to all Directors.

#### CORRESPONDENCE:

1. A letter of resignation was accepted from David Dewey, Chair of the Restoration Committee effective February 12, 2000 with regrets. Member Dewey stated that Howard Wise had an abiding interest in seeing the Ingersol Rand restored to operational use. He also stated his willingness to continue work on the 1215 if asked by the restoration department.
2. Jim Murphy, of the City of Portola verbally stated that the W.P.R.R. Hospital property was available and indicated that it could conceivably be property acquisition for the Museum if feasible.

#### BUDGET:

1. Proposed budgets for 2000 are to be submitted to Treasurer Dan Brady immediately.
2. Headlight: Director Brehm was advised by the Board to publish 2 issues/year of The Headlight and 4 if possible. This can be done providing enough material and input is available to warrant the additional publications.
3. A copy of Treasurer Brady's recommendations for a Museum Financial Policy was presented to the Board and for other members present. The Board approved this as submitted MOTION 34-2/2000

#### FRRS CALENDAR:

Proposed Director Brehm presented calendar for 2000. The Board approved Calendar "A" by voice vote. A copy of this calendar will be included in the Train Sheet due out in March.

#### MASTER PLAN:

Board moved that we adopt the Master Plan proposed by Plumas Corp. in order that we will be eligible for available grants. MOTION 27-2/2000 Passed

#### ELECTION:

After much discussion Chairman Tom Graham of the Election Committee asked the Board to approve the proposed election material to be mailed out to the membership. By voice vote this was approved.

#### BY-LAWS:

The Board moved that the by-laws changes be recommended to the membership for vote. Each section change to be con-

sidered separately. Changes will be mailed to the membership. MOTION 33-2/2000 Director Vicknair suggested we obtain legal counsel regarding our current by-laws. Chair Anderson will take care of this matter next Tuesday. The Board members were requested to submit any rebuttals concerning the changes within a 3-week period. The Society will pay for any printing costs of such. Any compiling of data will be done by the by-laws Committee. All will be mailed to the membership by April 1, 2000.

#### ZEPHYR PROJECT:

A motion to designate printing of information regarding the "Silver Hostel" Fundraising for restoration of such was presented. Costs for this not to exceed \$600. MOTION 28-2/2000. Passed

#### FUNDING DEPARTMENT:

Director Vicknair presented a motion to form a Funding Department and to seek an individual to initiate said department. The department would consist of the Financial Officer of FRRS acting as head of the department and 3 to 5 members. MOTION 29-2/2000. Passed.

#### OTHER INFORMATION:

1. The possible trade of Business Car 105 for WP 2-8-0 26 was discussed. Board decision was to refer this to the A & D committee. Director Vicknair will inform the committee.
2. Director Vicknair informed the Board of a decision by Lon Orlenko, to take the "Silver Thrush" off the market for four months. FRRS will have exclusive rights of purchase in the time period.
3. Director Vicknair gave an update on the "Zephyr Project". T-shirts, hats and commensurate models have been ordered. Figures were presented re car windows, skirts and exterior. Preliminary costs for such would be \$25,000 to \$26,000. Work is in the planning stages and projected finish date is April 2003.
4. The Board authorized Director Vicknair to be the liaison between FRRS and Golden Gate Railroad for possible future trades and cooperation.
5. Master Plan Site Committee Meeting Motion to have the regular Board Meeting on April 8, 1 p.m. and the Site Committee meeting on April 9, 11 a.m.; both to be held at the Sacramento Stanford Gallery. Any members interested in the Master Plan are urged to attend. MOTION 30-2/2000. Passed.
6. The Board, in a voice vote, approved a motion presented by Director Monger to allow the Site Committee to open formal discussions with the Bay Area Electric Railway Assn. Board of Directors regarding a joint partnership venture. MOTION 31-2/2000. Passed
7. Motion presented by Director Morgan that the FRRS shall request from Amtrak to run a Dunsmuir Daylight excursion scheduled for June 17, 2000. Approval to be no later than March 3, 2000. Director Morgan to be Train Manager. MOTION 32-2/2000. Passed.
8. Director Stiles reported on status of 2001 indicating that printed information regarding the repair was on hand and that repair was imminent. Running some excursion trains with our engine was discussed. Possibly this could be a fundraiser for the Silver Hostel. Director Stiles will look into this possibility.
9. Director Brehm advised that February 29 is the deadline for getting articles in for the next Train Sheet.

Being no further business the meeting was adjourned.