

Feather River Rail Society
March 1999 Board of Directors Meeting
Portola Library 1300 hrs 3-20-99



OFFICIAL COPY
PORTOLA RAILROAD
MUSEUM

PRESENT: MONGER, HOLMES, MORGAN, NEVES, STILES, WOLLENSON, BREHM, MUELLER (45 MINUTES LATE)

ABSENT: ENGLERT (FAMILY), ANDERSON (WORK), TREASURER HABECK (WORK)

EXECUTIVE SESSION WAS HELD FROM 1300 HRS TO 1400 HRS

Minutes of February Meeting were reviewed and approved. Secretary Mueller tendered the B.O.D the completed 1998 book of minutes.

D. Morgan advised the recent movie filming at the museum (late FEB) was successful and generated 2250.00. Even though the shoot went into the night and extremely cold temperatures endured the volunteers completed the task accident/incident free.

Railfair: W.MONGER advised the Board our involvement in RAILFAIR is still on and he is working on securing volunteers to man the FRRS booth and WP 2001.

WP2001: H.STILES advised the Board the 2001 is progressing on schedule and under budget. The radiators should be ready for reinstallation by April,

QUINCY 3 and 4 Both units are ready for movement to Portola. D MORGAN will contact UP for a timeline discussion.

44 TONNER in Salt Lake City: Steve HABECK inspected the locomotive and found it to be in total disarray. It was decided by the board to salvage what little if useable parts that can be obtained

SILVER HOSTEL: The Board reaffirmed their desire and commitment to acquire this piece of history.

SALE OF VIA UNITS 6776 & 6860: The Grand CANYON RR submitted a written proposal to the FRRS BOD to acquire both of these units for \$80, 000

MOTION 3-99-01 THE FRRS BOARD OF DIRECTORS SHALL ACCEPT THE PROPOSAL DATED, MARCH 10, 1999, FROM THE GRAND CANYON RAILROAD FOR THE SALE OF FORMER VIA FA-4 #6776 AND FA-4B 6860. THE SALE SHALL BE CONTINGENT UPON AN ACCEPTABLE INSPECTION BY THE GCRR AND A FIRST RIGHT OF REFUSAL TO REPURCHASE THE UNITS AT MARKET VALUE AS PART OF THE SALE AGREEMENT. THE UNITS TO BE SOLD MINUS BATTERIES AND F.O.B. UP PORTOLA, CA.

VOTING RESULTS FOR: 6 (SIX) STILES, MORGAN, MONGER, NEVES, MUELLER, BREHM
AGAINST: 2 (TWO) WOLLENSON, HOLMES

MEETING ADJOURNED AT 1700 HRS

NEXT MEETING SATURDAY, APRIL 10 AT 1300 HRS AT THE PORTOLA LIBRARY