

FEATHER RIVER RAIL SOCIETY

Board of Directors Meeting

Location,P.R.M.Beanery  
September 5,1998. 6:30pm

1.0 ROLL CALL OF BOARD OF DIRECTORS

M.ANDERSON S.ENGLERT  
T.GRAHAM N.HOLMES  
W.MONGER D.MORGAN  
T.MUELLER V.NEVES  
H.STILES G.WOLLESEN

2.0 MINUTES OF PREVIOUS MEETING

3.0 FINANCIAL REPORT

4.0 CORRESPONDENCE

5.0 EX.DIRECTOR

6.0 PRESSING BUSINESS

6.1 AUDIT.

6.2 PROJECTOR SCREEN AND STAND (for railfan days Vic Neves)

6.3 ROTARY PROPOSAL (Diner Car)

6.4 PROPOSED MEETING DATES(1999)

6.5 SILVER LADY ??

6.6 INTERNAL CONTROLS (SKIP)

7.0 GOALS AND OBJECTIVES

7.1 AESTHETIC IMPROVEMENTS(property improvements)

Wayne,Doug

7.2 INVOLVEMENT WITH COMMUNITY

7.3 LIST OF PRIORITIES(Restoration)

7.4 TOM GRAHAM (List)

7.5 NORM HOLMES (LIST)

8.0 ITEMS FOR DISCUSSION

8.1 PERSONAL PROPERTY ON MUSEUM GROUNDS(Agreements ??)

8.2 BUDGET ??

8.3 ORGANIZATIONAL CHART

8.4 FILLING OPENINGS IN OPS. DEPT.(Hours???,Marty)

8.5 R.A.L. & CABOOSE TRAIN (Pat Brimmer)

8.6 AAM-MAP-1 SURVEY REPORT (Mission Statement)

9.0 SOLUTIONS--

Meeting Convened at \_\_\_\_\_ Meeting Adjourned at \_\_\_\_\_