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FEATHER RIVER RAIL SOCIETY

BOARD OF DIRECTORS MEETING
SATURDAY, February 20, 1999
At the Portola Library, Portola, Ca.

Meeting called to order by Pres. Englert at 13:16 hours.

Roll Call. Present: Anderson, Englert, Holmes, Monger, Morgan, Mueller, Brehm.
Absent: Neves, Stiles, Wollesen.

Minutes of Previous Meeting.

November Minutes were accepted as amended. All were in favor.

January Minutes were accepted as read. All were in favor.

Motion Sheets. Pres. Englert introduced new motion sheets to be used which show voting record of Directors.

Financial Report. (Attachment #1) Financial report is to be reviewed by Directors and approved at next meeting. All were in favor.

Correspondence: Correspondence read by N. Holmes.

Received a letter from Cathy Taylor stating that CRSM reserves the right that organization sales are to be related to the Railroad only. Pres. Englert responded with a letter stating that the #2001 will be on logo. W. Monger will order volunteer shirts. N. Holmes will order mugs.

Public Auction in Stockton, CA announced.

Received e-mail announcing items which will be auctioned in Connecticut.

Member sent letter donating a file cabinet & drawers.

Received letter from Bill Shippen reflecting his service with FRRS.

Historic Pullman Foundation sent letter stating their intent to restore a clock tower in Illinois and asking for donations.

Steve Habeck read letter from Western Metal Arts Foundry which gave quotes for decorative plates for the engines.

Steve Habeck also read e-mail from K. Miller discussing new bookkeeping procedures.

Executive Director. Report sent.

Committee Reports. Reports sent.

Old Business:

C-2 Car Acquisition. The Board of Directors voted 6-0 to accept the Hostel car for acquisition. The Board agreed to give D. Morgan authorization for negotiating the contract for acquiring the Hostel car.

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Sale of the Foster Farms S-6. (Attachment #2) D. Morgan presented the ownership agreement for the Foster Farms S-6. Motion to follow in the minutes. Quincy & Salt Lake Equipment move.

D. Morgan reported that the Quincy engines is being moved. Salt Lake engine to be discussed further at next meeting.

Motion 02-99-01. Motion (02-99-01) by A. Anderson, seconded by W. Monger, that the Board approves of the Ownership Transfer Agreement for the Railroad Service and Supply to receive the ALCO #1046 from FRRS. Discussion Followed. Ayes - 6 Opposed - 1 Abstained - 0. Motion passed.

1857 Repairs & R.A.L. fleet. D. Morgan reported that radiators of the #1857 have been removed and are ready for welding repairs. The welding repairs will be done soon. The Board agreed to contacting the C.M.O. and request work to be done on engines in need of repair. The Board agreed to the hiring of crewman to do maintenance repairs if necessary.

Motion 02-99-02. Motion (02-99-02) by D. Morgan, seconded by W. Monger, to the immediate appointment of Frank Brehm as Editor of the Trainsheet. Discussion. Ayes - 6 Opposed - 0 Abstained - 1. Motion passed.

Museum Hours. (Attachment #3) Motion (02-99-02) by D. Morgan, seconded by F. Brehm, to accept updated attachment of museum hours. Discussion followed. Ayes - 5 Opposed - 1 Abstained - 0. Motion passed

Movie Contract. (Attachment #4) D. Morgan presented a Location Agreement with the Organ Grinders LLC. Pres. Englert with the approval of the Board of Directors signed the Location Agreement. D. Morgan stated the insurance has been increased accordingly. The Board discussed engineers to operate the engines for the time of movie production on Feb. 24th and Feb. 25th, 1999.

R/F-99 Booth & Sales. Will discuss further at next meeting.

Organizational Chart. Report sent. Will discuss further at next meeting.

Election & Bylaws. An election will be needed. Board will be able to place a Board member now by acclamation but still will need an election to follow. A ballot will be added to the mailing of the by-laws change.

Motion 02-99-04. Motion (02-99-04) by A. Anderson, seconded by T. Mueller, that the Board of Directors of the FRRS shall approve the appropriation not to exceed \$700.00 for expenses relating to the printing, mailing, supplies, and postage of the 1999 general election ballots. Discussion.

Ayes - 6 Opposed - 0 Abstained - 0. Motion passed

Bylaw Changes. Discussion followed on preliminary draft of bylaw changes.

New Business

A & D Recommended Equipment. N. Holmes reported about proposals for equipment and that the Committee has made a review of the equipment. Discussion followed.

Motion 02-99-05. Motion (02-99-05) by D. Morgan, seconded by W. Monger, that the FRRS shall approve an appropriation not to exceed \$2,500.00 for the purchase

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of 12 EMD replica old style builders plates (football plates) (2 per locomotive) to be used on WP2001 and any 5 other EMD locomotives owned by the FRRS.

Discussion followed.

Ayes - 6 Opposed - 0 Abstained - 0. Motion passed.

~~Weekend Project Volunteers. T. Mueller suggested setting up a weekend to work on a specific project.~~

Good of the Order.

California Zephyr. Pres. Englert stated that the year of 1999 is the 50th Anniversary for the California Zephyr. He reported that the RR Days Committee is considering the CA Zephyr Anniversary as the theme for this year's RR Days.

RR Days Float. The Board of Directors agreed to give Pres. Englert authorization to set up a float for the RR Days Parade sponsored by the FRRS.

FRRS Letterhead. D. Morgan ~~presented new letterheads for the Boards'~~ consideration and approval. The Board will review and make approval at next meeting.

Meeting Adjourned at 15:22 hours. The next Board Meeting will be held on March 20th, 1999 at 13:00 hours, at the Portola Library Conference Room.

Kathleen Miller-Recording Secretary

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