

Feather River Rail Society
Board of Directors Special Meeting – December 24, 2011 – 7:00 PM
Phone Conference

A special meeting of the FRRS Board was determined to be required to complete acceptance of a donation before the end of 2011.

President Rod McClure called the meeting to order at 7:07 PM.

The following Directors were present, all by phone:

Frank Brehm	Kerry Cochran	Norm Holmes	Steve Habeck
Eugene Vicknair	Wayne Monger	Tom Carter	Rod McClure

Old Business

Home Donation

- Written reports had been previously provided to the Board concerning its condition, lein / title search findings and information about possible value.
- An inspection by several directors had been performed following the December Regular Meeting.
- Questions and discussion about condition, inspection report and what to do if the house is accepted.
- Concerns about wood stove and underfloor heater.
- Possibilities to short term rent, possibly sell.

Motion 11S-01-11

Accept donation of 356 Fourth Avenue, Portola, California.

Carter / Holmes. Aye – 5, Nay – 2, Abstain – 1. Motion carries.

Director Holmes will take care of some clean-up and repair. Director McClure will be assisting. Director Holmes has changed the locks. Director Vicknair to take care of quitclaim and other paperwork.

Good of the Order

- Quick updates on WP SW1500 1503 / UPY 1042 condition and delivery of Foley Brothers 110-1 boxcab to CSR.M.
- Deposit check for equipment acquisition that was abandoned returned to Nevada Industrial (Bob Kemp).
- Request that all directors contact members and people they know to encourage them to donate funds to help cover year end expenses.

Adjourn

Meeting adjourned at:	7:33 PM
Next meeting:	Saturday, January 14, 2011 – 1:00 PM
Location:	WPRM Meeting Room Portola, California

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS