

Minutes
Board Meeting FRRS
March 3,2001
Call To Order 13:00 Hrs.

Roll Call: Members present: Brehm, Brimmer, Morgan, Murphy, Stiles, Vicnair, Wagner.
Absent: Andersen, Neves.

Others present: Jack Palmer, Ken Iverson, Tom Graham, Judy McGrath Gary Hall, Norm Holmes,
Kerry Cochran., Larry Jones.

Larry Jones, Portola building inspector, addressed the Board with input on the concerns of safety issues concerning the W.P. Hospital clean up and restoration work. He suggests a structural engineer to inspect the property before any work begins. At the suggestion of Pat Brimmer, Norm Holmes and Frank Brehm to head up the clean up project and develop a plan.

Hank Stiles proposed a package of sorts be prepared for all future incoming Board members. Kerry Cochran said he had already given a similar package to the newest members last July.

Doug Morgan to continue as liaison with the people in Truckee for possible participation in their RailRoad Days in 2001.

No financial report was ready for this meeting.

Correspondence: Received letters from attorneys addressed to Gary Hall and Pat Brimmer concerning questions of if Board approval was needed for changes in by-laws before submitted to membership for vote. The opinion of both was "NO".

Gary Hall asked for a motion to accept the organizational flow chart. Pat Brimmer made the motion, Eugene Vicnair seconded.
Vote: "YES" 6, "NO" 1, "Abstaine" 0

CMO Report: Hank Stiles reported that the coil he ordered for the WP 2001 had been received and would be installed soon.

Kerry Cochran reported that the new membership cards were ready and were in the process of being mailed.

Master Plan: Eugene Vicnair proposed a motion to accept the site committee's recommendation on the master plan.
Jim Murphy made motion. Frank Brehm second.
"YES" 7, "NO" 0, "Abstaine" 0.

A&D Repport: Committee chair, Tom Mueller wishes to step down, but remain on the committee. Board agreed the A&D Committee to name new chairman. The committee also voted to approve the F7B unit, Washington Central 101, for possible purchase by the PRM, FRRS.

Headlight: Frank Brehm reported that the proofs were going to the staff the week of March 5, for re-writh. Hopefully it will be ready for mailing the end of March.

ByLaws: Kerry Cochran, on behalf of the ByLaws committee submitted the new ByLaws for submission to the membership for acceptance.
Motion made by Jim Murphy. Pat Brimmer second.

“YES” 7, “NO” 0, “Abstain” 0

Discussions of the 2001 season and operations:

Norman will run the gift shop.

RAL: efforts continue to find more RAL engineers. Kerry Cochran, as head of the operating dept. addressed training of RAL engineers from operating crew members.

RAL reservations are being taken by the folks at the Sleepy Pines Motel.

Beanery: Sue Cooper has agreed to supervise operations.

Old Business:

Department budget re-evaluation to be held over to April meeting.

Camp Car; Doug Morgan reported that the Camp Car had not been moved due to mechanic problems with the crane. i.e. it was broken.

Tamper: Doug Morgan reported that we had received a check from the Yreka R.R. for the tamper we sold them. The tamper we got from them should be on the way to us.

Magnolia Tower: Eugene Vicnair reported that confusion between UP & Amtrack was being resolved and things were moving forward.

Policies & Procedures: Kerry Cochran reported that the binders for the Board members were being worked on. The discussion of the past papers was put off to April.

New Business: The lumber mill at Loyaltan was closed, and the possibility of the PRM/FRRS using the Loyaltan branch will be explored.

Eugene Vicnair talked about TEA 21 grants and the grant dollars available. We will apply for a grant to help with work on the W.P. Hospital property.

Good of the order;

Tom Graham's neighbor has many pieces of professional wood shop tools, table saws, sanders, etc. for sale. He will bring further to next meeting.

Ed Wagner announced that due to family and job issues, his status to the Board and operating department was in question until at least June.

Eugene Vivnair proposed a “Summit Meeting” for all Board members in hopes of “clearing the air” and starting to work as a team.

Meeting was adjourned at 16:42 .