

**Feather River Rail Society
Board of Directors Meeting
August 18, 2001
6:00 pm
Portola City Hall
35 Third Ave., Portola, California**

President Jim Murphy called the meeting to order at 6:02 p.m. The following directors were present:

Andy Anderson	Jim Murphy	Norm Holmes	Pat Brimmer
Jan Brietwieser	Kerry Cochran		

Director Vicknair participated telephonically.

Directors Stiles and Brehm were absent.

Visitors Present:

Doug Morgan	Steve Habeck	Rod Mclure
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President Murphy directed the A frame sign at the corner of Highway 70 and Gulling Street be removed since it did not meet the requirements of the City's sign code.

Director Stiles arrived at the meeting at 6:05 p.m.

Old Business

Truckee Railroad Days

President Murphy presented the contract with Truckee developed by Doug Morgan and a contract developed by a legal firm for the Board's review.

Rod Mclure presented a copy of the UP's itinerary for the trip

Motion No. 01-08-08

Made by Director Vicknair, seconded by Director Anderson to execute the contract prepared by the attorney's office. All members present voted in favor. Director Brehm was absent.

Headlight

Director Murphy presented a request from Director Brehm for an extra \$2,000 for the Headlight printing.

Motion No. 01-08-09

Made by Director Anderson, seconded by Director Cochran to approve the \$2,000 request. All members present voted in favor. Director Brehm was absent.

New Business

WP Caboose & CVL Army Car

Director Holmes reviewed two cars located in Sloat that might be available for the museum and asked the Board if they wanted to see the acquisition of the cars explored.

After a brief discussion it was the consensus of the Board to have Directors Holmes and Anderson talk to the owners and forward the idea to the A & D committee.

ARM/TRAIN Convention

Director Holmes noted that if the FRRS wanted a representative to attend the convention they would need to register soon.

The Board discussed the budget and who would be available to attend the conference.

Motion No. 01-08-10

Made by Director Anderson, seconded by Director Vicknair to authorize Norm and Barbara Holmes and Hank Stiles to attend the event utilizing only the \$2000 budgeted. All members present voted in favor. Director Brehm was absent.

Office Car

Mr. Murphy presented an idea for reconstruction and utilization of the office car. He noted that it should be a place that all board members could use and where documents would be easily accessible to the Board.

Executive Session

The meeting was recessed to executive session at 7:45 p.m. The meeting was reconvened to open session at 8:22 p.m. The following action was reported:

A motion to utilize the east end of the office care as the President's Office to handle FRRS business and to use the remaining portions of the office car for FRRS business only was unanimously approved by the board members present.

Adjourn

Meeting adjourned at 8:25 p.m.

Next Meeting September 1, 2001, 6:00 p.m.

Respectively Submitted
Leslie Tigan