

**Feather River Rail Society
Board of Directors Meeting
November 3, 2001
3:00 pm
California State Railroad Museum
Sacramento, California**

President Jim Murphy called the meeting to order at 3:00 p.m. The following directors were present:

Andy Anderson	Jim Murphy	Norm Holmes	Kerry Cochran
Eugene Vicknair	Hank Stiles	Jan Breitwieser	Frank Brehm

Director Pat Brimmer participated telephonically.

Visitors Present:

Dan Brady	Marta Egan	Wayne Monger	Vic Neves
Eric Stephens	Charles Wickman	Debbie Murphy	Barbara Holmes
Rod McClure	Gail McClure	Judy McGrath	Gary Hall
Alan Turner	Tom Graham	Phil Guidera	

President Murphy requested the Board consider reordering the agenda by moving the closed session to the front of the agenda due to Director Brimmer's schedule. It was the consensus of the board to honor the request.

President Murphy recessed the meeting to closed session at 3:05 p.m.

1. Silver Hostel Litigation

The meeting was reconvened to open session at 3:20 p.m. The Board reported that no action was taken, they were provided information on the litigation and it was the consensus of the Board to have Alan Turner contact the Illinois attorney and report back to the Board.

President Murphy then requested the Board move to the Administration portion of the agenda.

Administration

Mr. Murphy handed out various correspondences to the directors.

He requested the Board appoint a voting delegate to the TRAIN organization.

Motion #01-11-01

Made by Director Cochran, seconded by Vice-President Anderson to appoint Director Holmes as the voting delegate. All members present voted in favor.

Mr. Murphy discussed a bill for the satellite dish and missing boxes. It was the consensus of the Board to cancel the service.

Mr. Murphy continued with brief discussions relating to following:

Winterail – Director Stiles will handle the logistics

Alan H, has been getting a lot done, his last day will be November 30, 2001

The recent work day and bar-b-que.

Insurance issues will be handled by Gary Hall and presented at the December 1, 2001 meeting.

Once vacancies are announced in the Train Sheet, department heads will be appointed.

Director Brimmer will handle Santa Train.

A future agenda needs to have an item to discuss locks missing in the business car and the digital camera has not been found.

President Murphy then addressed the Board and read a letter announcing his resignation from President and a member of the Board. The letter is attached in its original unedited form as Exhibit “A”. Mr. Murphy also requested the letter be published in its original unedited form in the Train Sheet.

Mr. Murphy turned the meeting over to Vice-President Anderson and departed at 3:40 p.m.

Vice-President Anderson explained that he understood he was authorized to ask another Board member to Chair the meeting and asked Director Vicknair to continue. Mr. Anderson left the meeting at 3:45 p.m.

Consent Agenda

The following items were removed from the Consent Calendar

2. b. Profit & Loss Report (to be covered in item OB 7)
4. Computer Network Plan – No information available
5. Administrative Service Department Report – No information available.

The following items were considered:

1. October 6, 2001 Minutes
2. Finance Reports
 - a. Transaction Report – October 2001
3. Master Plan Report.

Motion #01-11-02

Made by Director Stiles, seconded by Director Brehm to approve the consent agenda reports with the exceptions noted. All directors present voted in favor. Vice-President Anderson was absent.

Old Business

Policies & Procedures

Director Cochran handed out a list of policies being worked on along with update to the manual. He also presented the old mail policy and a revised version for future consideration.

Legal Items

Alan Turner presented the Board with updates on the following legal issues:

Silver Hostel
Magnolia Tower
Tanks

He noted that these were the three legal issues he would be investigating and requested Board members provide him with any information regarding the items that they have.

Cryogenic Box Car

The A & D Committee reported that they had determined the car should be considered for acquisition. They also noted that the sealed nature of the car made it ideal for storage.

Director Breitwieser questioned the cost of the car. It was explained that the only cost would be for transportation.

Motion No. 01-11-03

Made by Director Brehm, seconded by Director Stiles to direct Director Holmes to proceed with acquisition of the car and try to get the Feather River Car. All members present voted in favor. Vice-President Anderson was absent.

Baggage Car/Gift Shop

Ms. Tigan explained that this item was placed on the agenda at the request of Vice-President Anderson.

It was the consensus of the Board to table this item to the next meeting.

Budget Increase WP779, CLV 2

Director Holmes requested a \$1,500 increase to the budget to acquire the cars. The additional funds will be used to purchase a storage unit for the donor.

Motion No. 01-11-04

Made by Director Holmes, seconded by Director Breitwieser to increase the budget for the cars by an amount not to exceed \$2,500. All members present voted in favor. Vice-President Anderson was absent.

2001/2002 Calendar

The calendar presented at the last meeting was discussed. The dates for Portola and Truckee Railroad Days were still not final so they would be left off the calendar. Railfan day will be moved forward one week. The board directed the calendar to be finished and published.

2002 Budget Process

Treasurer Dan Brady presented an updated Profit & Loss Report and cash report. He updated the Board on the current financial standing of the Society and requested Board members provide figures for projects to be included in next years budget.

New Business

Restoration Projects

Director Brimmer presented a motion to stop all restoration projects for the Board to consider. He explained that he felt the slate should be wiped clean and all projects should be approved before any more work is done. He noted that past approvals should be considered null and void. He also explained that this action would affect all projects with the exception of the Silver Hostel Project.

The Board discussed the wording of the motion and the need for a policy relating to restoration project.

Motion No. 01-11-05

Made by Director Brimmer, seconded by Director Breitwieser that the restoration projects list for the FRRS in now blank and contains no items for restoration with the exception of the Silver Hostel Project which may continue as long as funds remain in the Silver Hostel project temporary restricted fund. Directors Brimmer, Breitwieser, Vicknair, Brehm, Cochran voted in favor. Director Vicknair abstained. Director Stiles voted against. Vice-President Anderson was absent.

Director Brimmer left the meeting at 4:50 p.m.

2002 Election Process

Tom Graham presented the election schedule and process to the Board. He explained that the resignation today would change the election by adding an additional one-year term.

The Board discussed the process that would be used for a member to see proposed by law changes, the need for the Train Sheet notice to constitute the official notice to the membership.

It was then consensus of the Board to accept the proposed report, minor correction would be made and a new copy gotten out to the Board.

Memorial Grove

Director Vicknair presented his report regarding the addition of a Memorial Grove to the master site plan. The Board directed the Site Committee to move forward with the proposed change.

Relocation of Office & Bunk Cars

It was the consensus of the board to table this item to the next meeting.

Roadmasters Report

Rod McClure presented his report to the Board and asked them to review it for discussion at the next meeting.

He noted that he needed a date for next years Portola Railroad Days so he could work on a passenger train.

He noted that the UP was going to reconstruct track in Portola and that he would try to get any old track for the museum.

Good of the Order

It was noted that the tamper and gift shop ordering both needed to be addressed.

Adjourn

Meeting adjourned at 5:20 p.m.

Next Meeting: December 1, 2001, 1:00 p.m.

Portola

Respectively Submitted

Leslie Tigan