



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director  
Frank Brehm, vice-president  
Jan Breitwieser, director

Gail McClure, director  
Kerry Cochran, director  
Steve Habeck, director

Norm Holmes, director  
Hank Stiles, director  
Eugene Vicknair, secretary

Rod McClure, president

Regular Meeting  
January 4, 2003  
1:00 PM

PRM Crew Lounge  
Portola, CA

## Agenda Topics

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**Attendance**                      Directors                      Guests

### Correspondence

### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes  
Approval of the minutes of the Regular meeting held on December 7, 2002.

- ~~2.~~ Financial Reports

### Old Business

1. Report on Possible SN Boxcar Trade (Vicknair)  
Presentation of inspection and findings.  
Discussion.
2. Calendar Conflicts (Brehm)  
Report on conflicts in adopted FRRS Calendar.  
Discussion. Possible action.
3. Quincy RR 3 Lease (R. McClure)  
Report of recent action and findings. Continued from December.  
Discussion.

## **New Business**

- ✓ 1. Purchase of Forklift (R. McClure)  
Report on offer to purchase rebuilt off-road forklift.  
Discussion. Possible action.
- ✓ 2. Strategic Planning (G. McClure)  
Proposal for continued planning and sessions.  
Discussion. Possible action.
- ✓ 3. Special Events (Brehm/G. McClure)  
Proposals for special events and issues regarding them.  
Discussion. Possible action.

## **Budget Review and Creation**

### **Good of the Order**

1. President's Report
2. Director's Reports
3. Department Reports  
Facility Report – Code Corrections, Sewer, Water Lines  
Funding Report – Mail-out Fundraiser  
Mechanical Report – Fairbanks Morse repairs
4. Committee Reports  
Zephyr Project Report – new website, on-line store
5. Legal Counsel Report
6. Status of Surplus Property Report

### **Closed Session**

Session requested by President Rod McClure

- ✓ Personnel Issues – continued from previous meeting
- ✓ Legal Issue – logo trademarks
- ✓ Business Issue – RR Days

### **Adjourn**

**Next Meeting:** January 2, 2003 -- 1:00 PM  
Stanford Gallery, California State Railroad Museum  
Sacramento, CA

## **Upcoming Events**

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### **January 2003**

4 Board Meeting – 1 PM

### **February 2003**

1 Board Meeting – 1 PM  
*CSRM Stanford Gallery, Sacramento, CA*

28 Deadline for *Train Sheet* submissions

### **March 2003**

1 Board Meeting – 1 PM

## **Business Items in Progress or Tabled**

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Saltair 44 tonner – in progress (R. McClure)

Sleeper Car Reservation Policy – in progress (Cochran/Vicknair)

Magnolia Tower – in progress (Vicknair)

Property Lighting Improvements – in progress (Anderson)

PRM Security Issues – in progress (Vicknair)

Hap Manit Materials – in progress (Cochran)