



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
Rod McClure, president

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

Regular Meeting
February 1, 2003
1:00 PM

Stanford Gallery
Sacramento, CA

Agenda Topics

Attendance Directors Guests

Closed Session

Session requested by President McClure and Director Vicknair

Personnel Issue – item tabled from previous meeting – *TABLED TO NEXT MGT-*
Legal Issue – Silver Hostel Litigation (if needed)

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 January 4, 2003.

~~2. Financial Reports~~

Old Business

- ✓ 1. Lease of Quincy 3 (R. McClure)
Report on status of lease to Virginia and Truckee Railroad.
Discussion. Possible action.
2. 2003 Budgets (Brady)
Approval of 2003 budget.
Discussion. Possible action.

BUDGET OPTION #1

New Business

- ✓ 1. 2003 General Election (R. McClure)
Preparation for 2003 Elections.
Discussion.
- ✓ 2. Volunteer and Visitor Lounge Areas (Vicknair/Breitwieser)
Explore options is using old Gift Shop and Silver Debris car for lounge/meeting areas.
Discussion.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Zephyr Project – fundraising, parts source
Restoration – projects
Operations – 2002 crew reports
4. Committee Reports
Membership
Magnolia Tower – current progress
Policy and Procedures – Alcohol and Drug Policy
5. Legal Counsel Report
6. Status of Surplus Property Report

Adjourn

Next Meeting: March 1, 2003 -- 1:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

February 2003

- 1 Board Meeting – 1 PM
CSRM Stanford Gallery, Sacramento, CA
- 28 Deadline for *Train Sheet* submissions

March 2003

- 1 Museum Open to Public
Board Meeting – 1 PM
- 8 Winterail – Stockton
- 29-30 Museum Work Weekend

April 2003

- 5 Locomotive Maintenance Clinic
Board Meeting – 1 PM
- 11-12 WPRRHS Convention – Oakland, CA
- 26-27 Museum Work Weekend

Business Items in Progress or Tabled

- 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 Manitt Materials - in progress (Cochran)
- New Management Positions – Dec 2002, tabled (R. McClure)