



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president

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

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

Regular Meeting
September 6, 2003 -- 6:00 PM

Truckee Railroad Days
Truckee, CA

Agenda Topics

Attendance Directors Guests

Correspondence

Election of Director for Vacant Seat

Nominations and election by Board to fill vacant director seat

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 August 2, 2003.
2. Financial Reports

Old Business

1. Approval of Revised ADA and Walkway Plan (Vicknair)
Approve Phase 1 ADA and Walkway plan as discussed at August meeting.
Discussion. Possible action.
2. Beanery Kitchen issues (Walker)
Review of issues surrounding Beanery Kitchen.
Discussion. Possible action.
3. 2004 WPRRHS Convention Equipment Repair (Holmes)
Equipment issues for WPRRHS Convention and Mini-Zephyr train.
Discussion. Possible action.
4. Santa Trains 2003 (R. McClure)
Discuss issues concerning this year's Santa Trains, including coordinator.
Discussion. Possible action.

5. **Expenditure for New Marketing Brochure (Brehm)**
Review quotes and expenses for new marketing brochure for approval of expenditure.
Discussion. Possible action.

New Business

1. **Electric Car Purchase/Donation (R. McClure)**
Offer to purchase electric cars.
Discussion. Possible action.
2. **Montoyka Estate Settlement (R. McClure)**
Report on estate settlement and FRRS donation.
Discussion. Possible action.
3. **Silver Debris Remodelling (R. McClure)**
Discuss issues concerning proposed crew lounge.
Discussion. Possible action.

Good of the Order

1. **President's Report**
2. **Director's Reports**
3. **Department Reports**
Museum Manager
4. **Committee Reports**
Portola Railroad Days 2003 – report
5. **Safety Report**
6. **Legal Counsel Report**
7. **Status of Surplus Property Report**

Closed Session – requested by President McClure

Equipment Trade Issue

Adjourn

Next Meeting: October 4, 2003 – 1:00 PM
PRM Crew Lounge – Portola, CA

NOTICES:

- A Work Weekend is coming up on September 27-28
- The November 2003 BOD Meeting will be held in SACRAMENTO, not Portola.

Upcoming Events

September

- 1 Operating Season Ends
- 6 Locomotive Maintenance Clinic
Board Meeting – 6 PM, **Truckee**
- 6-7 Truckee Railroad Days, **Truckee**
- 20 Railfan Photographer Day
- 27-28 Work Weekend

October – Preparing for Winter

- 4 Locomotive Maintenance Clinic
Board Meeting – 1 PM
- 31 **Train Sheet Deadline**

November – Preparing for Winter

- 1 Board Meeting – 1 PM, **Sacramento**
Museum Closes to Public

Business Items in Progress or Tabled

Magnolia Tower - in progress (Vicknair)
Property Lighting Improvements - in progress (Anderson)
PRM Security Issues - in progress (Vicknair)
Hap Manit Materials - in progress (Cochran)