



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director  
Frank Brehm, vice-president  
Wayne Monger, director

Kerry Cochran, director  
Steve Habeck, director  
Norm Holmes, director

Hank Stiles, director  
Eugene Vicknair, secretary  
Gail McClure, director

Rod McClure, president

Regular Meeting  
February 7, 2004 – 1:00 PM

Oxford Suites  
Sacramento, 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 January 3, 2004.
2. Financial Reports

### ✓ Budget Review

Review and approve 2004 FRRS Budget

### Old Business

1. Review of Policies and Procedures (Cochran)  
Report and Review of various Policies and Procedures, including new Policies and review of expired Policies.  
Discussion. Possible action.

### New Business

- SEPT 11-8-12*
1. Truckee and Portola Railroad Days (R. McClure)  
Discuss issues around Truckee and Portola RR Days.  
Discussion. Possible action.

2. **Privately Owned Equipment (R. McClure)**  
Discuss issues concerning privately owned equipment on PRM property.  
Discussion. Possible action.

### **Good of the Order**

1. President's Report
2. Director's Reports
3. Department Reports
  - Museum Manager
  - Operations Department
  - Facilities Manager – Silver Debris lounge
  - WPRRHS –
4. Committee Reports
  - Election – Report on nominations
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

**Closed Session** – requested by Director Vicknair

Equipment/Property Issues (2)

### **Adjourn**

**Next Meeting:**        March 7, 2004 – 1:00 PM  
PRM Lounge – Portola, CA

### **NOTICES:**

- The TRAIN SHEET deadline is February 29.

## Upcoming Events

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### February.. Grounds Clean-up

- 7 Board Meeting - 1 PM Sacramento
- 16 President's Day
- 21-22 Facilities Work Weekend
- 29 **Train Sheet Deadline**

### March.. Museum Opening

Hours: 10 AM – 5 PM

- 1 Election Withdrawal Deadline
- 6 Museum Open to Public  
Board Meeting - 1 PM Portola
- 6-7 Facilities Work Weekend
- 13 Winterail Stockton
- 20-21 Facilities Work Weekend
- 27-28 Track Work Weekend

### April.. Prepare for Operating Season

Hours: 10 AM – 5 PM

- 3 Board Meeting - 1 PM Portola
- 3-4 Locomotive Maintenance Clinic  
Facilities Work Weekend
- 16-17 WPRRHS Convention Reno, NV Holiday Inn
- 20 Election Ballots mailed to membership
- 24-25 Track Work Weekend
- 30 **Train Sheet Deadline**

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

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Volunteer Lounge – in progress (Vicknair)

Volunteer Area Improvements – in progress (Vicknair)

Magnolia Tower - in progress (Vicknair)

Property Lighting Improvements - in progress (Anderson)

PRM Security Issues - in progress (Vicknair)

Hap Manit Materials - in progress (Cochran)