



## 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  
March 6, 2004 – 1:00 PM

PRM Meeting Room  
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 January 3, 2004.
2. Financial Reports

#### New Business

1. Budget Change (Vicknair)  
Discuss transfer of funds within Facilities budget.  
Discussion. Possible action.
2. SP 0-6-0 1215 (R. McClure)  
Discuss offer to acquire Southern Pacific 1215 switcher.  
Discussion. Possible action.
3. Historic Equipment Availability (Monger)  
Discuss availability of historic SP/PFE equipment.  
Discussion. Possible action.

**Closed Session** – requested by Director Vicknair and President McClure

Equipment/Property Issues (2)  
Business Issues (2)  
Legal Issue (1)

**Old Business**

1. CZ Excursion 2004 (Holmes/Skow)  
Discuss CZ Excursion by Trains Unlimited Tours.  
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, ADA improvements
4. Committee Reports  
Election – Report on nominations
5. Safety Report
6. Legal Counsel Report
7. Status of Surplus Property Report

**Adjourn**

**Next Meeting:** April 3, 2004 – 1:00 PM  
PRM Lounge – Portola, CA

**NOTICES:**

- The TRAIN SHEET deadline was February 29.

## Upcoming Events

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### 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**

### May.. Prepare for Operating Season

Hours: 10 AM – 5 PM

- 1 Board Meeting - 1 PM Portola Appoint Election Tellers
- 1-2 Crew Training/Rules Exam  
Locomotive Maintenance Clinic
- 15-16 Track Work Weekend
- 22-23 Facilities Work Weekend
- 28 Ballot Return Deadline – 5 PM
- 29 Operating Season Opens
- 31 Memorial Day

## **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)

Privately Owned Equipment – tabled to April 2004 (R. McClure)