



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

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

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

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

Regular Meeting
April 3, 2004
1:00 PM

PRM Crew Lounge
Portola, CA

Agenda Topics

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 March 6, 2004.
2. Financial Reports

Old Business

1. SP 0-6-0 1215 (R. McClure)
Review offer to sell SP 0-6-0 switcher 1215.
Discussion. Possible action.
- ✓ 2. Review of Policies and Procedures (Cochran)
Report and review of Policies and Procedures, including Key and Advertising Policies.
Discussion. Possible action.
- ✓ 3. Privately Owned Equipment (R. McClure)
Discuss issues concerning privately owned equipment on PRM property.
Discussion. Possible action.
- ✓ 4. Equipment Movement Funding (R. McClure)
Expenditure: \$4000 authorization for movement of equipment to Rio Vista Jct.
Discussion. Possible action.

New Business

- ✓ 1. Donation Offer of TS/WP Bunk Car (Vicknair)
Review donation offer and inspection of bunk car TS 0565-H.
Discussion. Possible action.
- ✓ 2. Availability of WP Alco Switchers (Vicknair)
Discuss offer to acquire WP Alco S2 switchers.
Discussion. Possible action.
3. Investment Committee (Holmes)
Discuss proposal to form investment committee.
Discussion.

Good of the Order

1. President's Report
Planning for Membership Meeting
2. Director's Reports
3. Department Reports
Facilities – Silver Debris, ADA walkways
4. Committee Reports
Election – current status
Magnolia Tower – current progress
Model Railroad
5. Legal Counsel Report
6. Status of Surplus Property Report

Closed Session

Requested by President McClure

- Business item

Adjourn

Next Meeting: May 1, 2004 -- 1:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

April.. Prepare for Operating Season Hours: 10 AM – 5 PM

3 Board Meeting – 1 PM Portola

3-4 Locomotive Maintenance Clinic
Facilities Work Weekend – Silver Debris

16-17 WPRRHS Convention Reno, NV Holiday Inn

18-23 Facilities Work Week – ADA Walkways and Silver Debris

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 Locomotive Maintenance Clinic
Crew Training/Rules Exam

15-16 Track Work Weekend

22-23 Facilities Work Weekend

28 Ballot Return Deadline – 5 PM

29 Operating Season Begins

31 Memorial Day

June.. Caboose Trains Hours: 10 AM – 5 PM

5 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM Election Results

5-6 Locomotive Maintenance Clinic

19-20 Facilities Work Weekend

30 **Train Sheet Deadline**

Business Items in Progress or Tabled

Volunteer Lounge/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)