



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
June 5, 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 May 1, 2004.
- ✓ 2. Financial Reports

Old Business

- ✓ 1. Wheelchair Modifications to MoPac caboose (Vicknair)
Review plan to modify MoPac caboose to allow wheelchair access.
Discussion. Possible action.
- ✓ 2. Zephyr Project Fundraiser (Monger)
Review proposal to reserve car on ACE excursion as fundraising venture.
Discussion. Possible action.
- ✓ 3. Magnolia Tower location (Vicknair)
Review recommendations for location of Magnolia Tower.
Discussion. Possible action.

New Business

- ✓ 1. **Equipment Scrapping (R. McClure)**
Proposal to scrap various items of damaged equipment.
Discussion. Possible action.

Good of the Order

- ✓ 1. **President's Report**
- ✓ 2. **Director's Reports**
- ✓ 3. **Department Reports**
Facilities – Silver Debris
WPRRHS – convention, Headlight
- ✓ 4. **Committee Reports**
Election – current status
Magnolia Tower – current progress
- ✓ 5. **Legal Counsel Report**
- ✓ 6. **Status of Surplus Property Report**

Closed Session

Requested by President McClure, Director Holmes and Director Vicknair

- Legal item
- Personnel items (2)

Adjourn

Next Meeting: July 10, 2004 -- 6:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

- 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 – Silver Debris and Deck
- 30 **Train Sheet Deadline**
- July..** Caboose Trains Hours: 10 AM – 5 PM
- 4 Independence Day
- 5 Independence Day Train Rides
- 10 Board Meeting - 6 PM Portola Installation of New Board
- 10-11 Locomotive Maintenance Clinic
Facilities Work Weekend – Silver Debris and Deck
- August..** Caboose Trains Hours: 10 AM – 5 PM
- 7 Board Meeting - 6 PM Portola Appointment of Committees & Officers
- 7-8 Locomotive Maintenance Clinic
Facilities Work Weekend – prep for Portola Railroad Days
- 27-29 Portola Railroad Days
- 31 **Train Sheet Deadline**

Business Items in Progress or Tabled

Volunteer Lounge - 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)