



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
July 10, 2004
6:00 PM

PRM Crew Lounge
Portola, CA

Agenda Topics

Attendance Directors Guests

Installation of New FRRS Board

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 June 5, 2004.
2. ~~Financial Reports~~ *Removed*

Old Business

1. Rio Vista Equipment Move (R. McClure)
Discuss status and plans for equipment move.
Discussion. Possible action.
2. Tidewater Southern bunk car (Vicknair)
Review costs to move TS bunk car.
Discussion. Possible action.

New Business

1. Truckee Railroad Days 2004 (R. McClure)
Review contract and provisions for Truckee RR Days.
Discussion. Possible action.

- ✓ 2. FRA Conferences 2004 and 2005 (R. McClure)
Send representative to 2004 Conference and review plan to sponsor 2005 Conference.
Discussion. Possible action.
- ✓ 3. Sacramento Northern caboose (Vicknair)
Discuss availability of SN bay window caboose 1642.
Discussion. Possible action. \$10,000.00
- ✓ 4. Purchase offer for Southern Pacific RS32 4004 (Vicknair)
Review offer from Pacific Southwest RR Museum to purchase SP 4004.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Operations – Locomotives
Facilities – Silver Debris
4. Committee Reports
A&D Committee – report
Jazz Train – report
Magnolia Tower – current progress
5. Legal Counsel Report
6. Status of Surplus Property Report

Closed Session

Requested by President McClure and Director Vicknair

- Legal items (2)

Adjourn

Next Meeting: August 7, 2004 -- 6:00 PM
PRM Crew Lounge, Portola Railroad Museum
Portola, CA

Upcoming Events

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

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 FRRS Jazz Train
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**

September Hours: 10 AM – 5 PM

4-5 Locomotive Maintenance Clinic

5 Operating Season Ends

6 Labor Day

11 Board Meeting - 6 PM Truckee Calendar Review

11-12 Truckee Railroad Days Truckee

Business Items in Progress or Tabled

Volunteer Lounge - in progress (Vicknair)

Magnolia Tower - in progress (Vicknair)

TS Bunk Car movement – in progress, to complete in August (Vicknair)

Rio Vista Equipment movement – in progress (R. McClure)

Property Lighting Improvements - in progress (Anderson)

PRM Security Issues - in progress (Vicknair)

Hap Mani Materials - in progress (Cochran)