



## 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  
October 2, 2004  
1:00 PM

PRM Crew Lounge  
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 September 11, 2004.
2. Financial Reports

#### 2005 FRRS Calendar

#### Old Business

1. Silver Lodge sale offer (Vicknair)  
Review inspection report and consider tendering offer.  
Discussion. Possible action.
2. Sale of SP caboose 1337 (R. McClure)  
Review offer to purchase SP caboose 1337.  
Discussion. Possible action.
3. Rio Vista equipment movement (R. McClure)  
Review status and plans for movement.  
Discussion. Possible action.

*TABLE*

## **New Business**

1. Truckee Railroad Days 2004 (R. McClure)  
Report on TRD 2004.  
Discussion. Possible action.
2. SP/Quincy 1100 movement (R. McClure)  
Report on issues concerning movement of donated locomotive.  
Discussion. Possible action.
3. *BOD meeting Nov.*

## **Good of the Order**

1. President's Report
2. Director's Reports  
Vicknair – Tidewater Southern bunk car movement
3. Department Reports  
Facilities – status of Silver Debris, October Work Week
4. Committee Reports  
Magnolia Tower – status
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices  
Work Week Oct 9-17

## **Closed Session**

Requested by President McClure and Director Vicknair

- Business Items (2)
- Legal Item

## **Adjourn**

**Next Meeting:** November 6, 2004 – 1:00 PM  
ACE Depot Meeting Room  
Stockton, CA

## **Upcoming Events**

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### **October.. Winter Prep**

Hours: 10 AM – 5 PM

- 2 Board Meeting - 1 PM Portola Budget Deadline
- 2-3 Locomotive Maintenance Clinic
- Facilities Work Weekend
- 9-17 FRRS General Work Week
- 16-17 Track Work Weekend
- 31 Train Sheet Deadline

### **November.. Winter Prep**

Hours: 10 AM – 5 PM until 1<sup>st</sup> Monday

- 6 Board Meeting - 1 PM Stockton, ACE Station Meeting Room
- Museum Closes to Public
- 11 Veterans Day
- 25 Thanksgiving
- 27-28 Work Weekend – Santa Train decorations and winterization of facility

### **December.. Santa Trains**

- 4 Board Meeting - 1 PM Portola
- Santa Train - 5 PM
- 11 Santa Train - 5 PM
- 12 Santa Train clean-up Work Party and Facility Closedown
- 25 Christmas
- 31 Train Sheet Deadline

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

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- Volunteer Lounge - in progress (Vicknair)
- Rio Vista Equipment movement – in progress (R. McClure)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Manit Materials - in progress (Cochran)