



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
December 4, 2004
1:00 PM

PRM Diesel Shop Meeting Room
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 November 13, 2004.
2. Financial Reports

Old Business

1. Policies and Procedures (Cochran)
Review and approve Election and Confidentiality Policies.
Discussion. Possible action.
2. WPRRHS 2005 Convention Excursion (R. McClure)
Review status and plans.
Discussion. Possible action.
3. CSRM Equipment Exchange (R. McClure/Vicknair)
Discuss offer from CSRM concerning MRS-1 and 80 ton locomotives.
Discussion. Possible action.
4. Model Railroad (D. Epling/Vicknair)
Discuss plans for model railroad in Gift Shop area.
Discussion. Possible action.

New Business

1. **FRRS Mission Statement (R. McClure)**
Discuss proposal to revisit and revise FRRS Mission Statement.
Discussion. Possible action.

Good of the Order

1. **President's Report**
2. **Director's Reports**
Vicknair – Tidewater Southern bunk car movement, Silver Lodge acquisition
3. **Department Reports**
4. **Committee Reports**
Funding – 2005 Campaign Status
5. **Legal Counsel Report**
6. **Status of Surplus Property Report**
7. **Safety Report**
8. **Public Comments**
9. **Notices**
February 2005 BOD Meeting Location – Oxford Suites, Roseville, CA
Santa Train – Dec 4 and 11

Closed Session

Requested by President McClure and Director Vicknair

- **Business Item**
- **Legal Item**

Adjourn

Next Meeting: January 8, 2005 -- 1:00 PM
PRM Crew Lounge
Portola, CA

Upcoming Events

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

January.. Closed for Winter

- 1 New Year's Day
- 1-31 Director Nominations open for 2004 elections
nominations go to Nomination and Election Committee
- 8 Board Meeting - 1 PM Portola
- 17 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 5 Board Meeting - 1 PM Roseville, CA Oxford Suites
- 21 President's Day
- 28 Train Sheet Deadline

Business Items in Progress or Tabled

- 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)