

—BOARD MEETING HIGHLIGHTS—

MARCH 28, 1998

Members Present: Englert, Anderson, Holmes, Morgan, Stiles, Borden, Monger, Neves.

Absent: Graham and Wollesen due to illness.

Recording Secretary: Hired Pauline Erwin as RS. **Financial Report:** Motion to approve did not pass due to irregularities in report. **Executive Director:** Cost of Budd railcar referred to Acquisitions Committee.

Public Relations: Prez Englert has contacted *Sunset*, *Via*, and *State Farm* magazines for prices on running museum ads. **Membership:** Total members: 1101. **Facilities:** 23 tons of rock spread on entrance, will suffice until full rebuild of road. Some patching done on museum roof. **O.A.L.:** Motion to change the word " Operate " to "Run " a locomotive. Motion passed. **C.M.O.:** In service engines: 608, 512, 1857 & 921-D. Ken Iverson placed in "charge" of Battery Services. **Restoration:** Discussion on restoring all cabs of R.A.L.

Budget Committee: Only received budget requests from mechanical and restoration depts.

Election Committee: Names on ballot will be drawn out of a hat to determine the order they will be listed on the ballots. **Locomotives 737 & 80-Ton:** Working on lease/restoration agreement on loco #737 with Warner Brothers. 80 tonner has been sold for \$10,000 with money received. **R.A.L.:** Paperwork for payroll has been received. **Visitors Center:** Discussion on purchasing a modular building to be used as a visitors center.

Military Equipment: Discussion on deacquisition of army tanks and mules. **Tenancy Agreement:** Approved tenancy agreement with Ken Roller. **WPRRHS:** Approved Vic Neves as board liaison with WPRRHS.

APRIL 25, 1998

Members Present: Borden, Englert, Graham, Holmes, Monger, Morgan, Neves, Stiles, and Wollesen.

Absent: Anderson.

Recording Secretary: Resigned due to personal reasons. **Financial Report:** Treasurer Wollesen presented corrected March 1998 report, total — \$268, 075.62. April total — \$263, 748.88. **Membership:** Total Members: 1128. **Gift Shop:** Have new *Trains Magazine* tape on Feather River which includes our museum.

Facilities: Discussion on getting heating and a/c in VIA sleeper. Rebuilding of museum phone system is finished. Steel racks built for battery house. Still some problems with entrance road. **C.M.O.:** #608 in service today, #512 out of service for repairs. Out of 100 batteries sent to Sacramento for rebuild we maybe will only get one good set back. Discussion on wheels on 921-D. Approved spending up to \$5,000 on repairs and refurbishing of the 5 cabooses used for the train rides. **Beanery:** Contract presented is unacceptable, Norman and Doug will meet with Benji. **WPRRHS:** 34 signed up for convention at this time (4/25).

Election Committee: Tom Graham has taken leave of absence until after elections. Ballots will go out 4/28/98. **Office Car:** Motion to increase budget from \$2,000 to \$4,000, motion passed.

Mt. Shasta Daylight: Approved contract with Doug Morgan for organizational, promotional, reservation and train operations, pending approval of our attorney. **Shower Car:** Approved a revised budget not to exceed \$10,000. **Visitor Center:** Discussion on 24' by 60' modular building, price \$60,000. Board felt more info is needed before making a decision. **Alcohol & Drug Policy:** Approved establishing a Drug & Alcohol Policy for museum volunteers. **Telephone:** Approved spending up to \$2,000 for telephone system expansion.

Battery Building: Approved revised budget not to exceed \$3,000 for completion of battery house.

Election: Approved spending up to \$1,000 for ballot printing and mailing. **Backhoe:** Approved spending up to \$20,000 for museum backhoe including attachments. **Army Tank:** Tank at Graeagle will be moved back to museum grounds.

Complete copies of board meeting minutes are available to any interested member by sending \$2.00 to cover postage and copy charges to: Don Borden, 17250 Flowers Lane, Anderson, CA 96007. Board meetings are open to all interested members, contact any director for location and time.

—Don Borden FRRS Secretary

