

—Board Meeting Highlights—

—May 23, 1998—

Recording Secretary: Kathleen Miller hired as FRRS Recording Secretary. **Executive Director:** Attended Feather River Scenic Byways Planning Group. Report on availability on Alaska RR Budd Rail Diesel Cars. **Train Unlimited Tour Raffle Winner:** Joe Harper of Monterey, CA. **Map-1:** Grant Investigator to be at museum Jun15-16. **PR:** Renewed ad in *Trains Magazine*. **Membership:** Motion to move membership renewals back to Portola address. Failed. **Gift Shop:** Approximately \$1000 gross made at WPRRHS Convention. Purchased 200 WP Ice Refrigerator Cars from Red Caboose. **Train Sheet:** Discussion on costs of mailing TS. **Mobile Equipment:** Van has been offered for sale for \$1,500. Backhoe has been paid for. **Restoration:** David Dewey reported #805-A needs glass. Motion to spend up to \$1,400 to paint inside of cab on VIA #6776. Passed. **Budget Comm:** May hire a CPA in Washington state to do budget. **Election Comm:** 300 ballots received as of this date. **Safety Officer:** FRRS will adopt "Safety Comes First" procedures. **Mt. Shasta Daylight:** Ticket sales down from last year. **Visitors Center:** Two bids received—\$60,000 and \$86,000. No action taken. **Web Page:** Designated Sam Heschbein and Frank Brehm's web pages as official FRRS web pages. **Light Installations:** Approved motion to spend \$125 for 5 night-lights for museum. **Electrical Upgrades:** Motion to start phase 3 of electrical upgrade to museum. Passed. **Drug and Alcohol Policy:** Motion to have policy not acted upon until board establishes proper procedures. Passed. —Don Borden

—June 13, 1998 Board Meeting and Annual Meeting—

Financial Report: May—\$264,934.36. June—\$264,277.22. **Executive Director:** Good year financially, we sold 3 pieces of RR equipment. **PR:** Advertising in *AAA* and *Seasons* magazines. **Membership:** Still having problems with membership renewals. **Facilities:** Roof on museum and entrance road still need to be taken care of. Still lots of work to be done on shower car. **RAL:** Year to Date; 87 rentals, 22 gift certificates, donated 7 rentals. **CMO:** Problems with EMD water pumps. Windows on locomotive 805-A being worked on. Dump truck repaired with proper permits. **WPRRHS:** \$1750 profit made at recent convention, 95 people attended. **Safety:** Problems with material too close to tracks taken care of. **Mt. Shasta Daylight:** Just at break even point on ticket sales. **Acquisition Comm:** Board must establish mission statement before committee can make recommendations. **Election Results:** 395 ballots received, 31 rejected. Tom Graham-288 (2 year), Vic Neves-285 (3 year), Marty Anderson-271 (3 year), Wayne Monger-270 (2 year), Doug Morgan-255 (3 year), Tom Mueller-248 (1 year), Lolli Bryan-207, Dave Anderson-83. —Don Borden, Outgoing FRRS Secretary

BOARD MEMBER ATTENDANCE 1998

| NAMES | 1998 | | | | | | |
|------------------|------|-----|-----|-----|-----|-----|--|
| MONTH | MAY | JUN | JUL | AUG | SEP | OCT | |
| Anderson, Marty | P | A | P | | | | |
| Borden, Don | A | P | N/A | N/A | N/A | N/A | |
| Englert, Skip | P | A | P | | | | |
| Graham, Tom | P | P | P | | | | |
| Holmes, Norm | P | P | P | | | | |
| Monger, Wayne | P | A | A | | | | |
| Morgan, Doug | P | P | P | | | | |
| Neves, Vic | A | P | P | | | | |
| Stiles, Hank | P | P | P | | | | |
| Wollesen, Gordon | I | P | P | | | | |
| Mueller, Tom | N/A | N/A | P | | | | |

**Starting March 28, 1998,
attendance is recorded as
follows:**

P—Present A—Absent
I—Illness W—Work
S—Society business
T—Transportation