

William Redding, Jr., Steven Fauth.

—FRRS 1999 DATES—

Mar20 Board Meeting.
Apr03 Locomotive Maintenance Workday.
Apr10 Board Meeting.
Apr16-17 Historical Convention.
Apr24 Crew Training.
Apr25 Workday.
May01 Locomotive Maintenance Workday.
May02 Crew Training.
May15 Board Meeting, Annual Meeting, Election.
May29 Memorial Weekend, Opening Weekend
Jun05 Locomotive Maintenance Workday.
Jun19 Board Meeting.
Jul03 Locomotive Maintenance Workday, Independence Day Weekend.
Jul17 Board Meeting.
Aug07 Locomotive Maintenance Workday.
Aug14 Board Meeting.
Aug21 Railroad Days.
Sep04 Locomotive Maintenance Workday, Labor Day Weekend.
Sep11 Board Meeting.
Sep18 Railfan Day.
Oct02-03 Locomotive Maintenance Work Weekend.
Oct16 Board Meeting.
Oct16-17 Work Weekend.
Nov13 Board Meeting.
Dec04 Operate one Santa Train.
Dec11 Board Meeting, operate two Santa Trains.

—BOARD OF DIRECTORS— —MEETING MINUTES— —SATURDAY, JAN 16, 1998—

Roll Call Present: Anderson, Englert, Graham, Holmes, Monger, Morgan, Neves, Stiles, Wollesen. Absent: Mueller - Family.

RailFair '99: W. Monger volunteered to be a central point for signing up volunteers. Discussion on the opportunities to promote the R.A.L. program and Portola Railroad Museum. It was suggested that volunteers wear a special shirt with the Museum logo. Discussion on the promotional materials needed and inventory needed for the booth. It was suggested promoting the C-Z Engines' 50th Anniversary in March, 1999.

C-Z Car Report: Doug Morgan and Eugene Vicknair presented a report of the C-Z cars which were inspected for purchase. The Board agreed to further investigation and review of the C-Z cars offered for sale by ITAC.

Acquisition and De-acquisition Committee: Dr. Peter Lyman submitted information on acquiring a "Mission Statement" for

—SPECIAL FUND STATUS—

Item	Additions	Balance	Notes
Building	\$1298.00	\$21,443.25	(1)
WP GP-9	-	\$13,594.75	
SP 1215	\$63.91	\$24,901.39	(2)
UP 105	-	\$2,120.00	
CTC Board	-	\$300.00	
Library	-	\$501.79	
Magnolia	\$100.00	\$350.00	(3)
Endowment	-	\$43,663.08	
WP #2001	\$250.00	\$350.00	(4)
SP GP9 SD9	\$300.00	\$300.00	(5)

1) Raffle Sales. 2) Interest. 3) Lloyd Cornell . 4) Bob Carr, Lloyd Cornell, Fred Klyver. 5) Josiah Jenkins.

the Board's review and consideration. Dr. Lyman volunteered to collect and compile suggested Mission Statements from the FRRS Directors.

Quincy and Salt Lake Engines: Engine in Quincy is scheduled to be moved. Arrangements will be made next for sending a flatcar to Salt Lake to pick up Engine.

Valentines Day "Murder on the Diner Train": Old Town Merchants inquired about using the Diner Car for a dinner and a theater play. The Board agreed to accept more information and discuss at a later meeting.

Board Member Appointment: Pres. Englert nominated Frank Brehm as a Board Member. Ayes - 9 Opposed - 0 Abstained - 0. The FRRS Board of Directors appointed Frank Brehm as a Board Member.

ISTF: The Board of Directors of the FRRS shall create a task force that shall be called the Information Service Task Force (ISTF) which shall perform a feasibility investigation. This investigation shall examine the feasibility of establishing an information system pertaining to the business of the FRRS, its Divisions, the Portola Railroad Museum, and the Western Pacific RR Historical Society.

The Board of Directors appointed Dr. Peter Lyman the ISTF Chairman.

Complete copies of board meeting minutes are available to any interested member by sending \$2.00 to cover postage and copy charges to: Tom Mueller. Board meetings are open to all interested members, contact any director for location and time.

—Tom Mueller