



## 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  
January 8, 2005  
1:00 PM

McClure home, 8200 Osage Road  
Reno, NV

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### 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 December 4, 2004.
2. Financial Reports

#### Old Business

1. Rio Vista Equipment Move (R. McClure)  
Review status and plans.  
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

3. Department Reports

WPRRHS - report

4. Committee Reports

Funding – 2005 Campaign Status

Election – 2005 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

**Closed Session**

Requested by President McClure and Director Vicknair

■ Business Items (2)

■ Legal Item

**Adjourn**

**Next Meeting:** February 5, 2005 -- 1:00 PM  
Oxford Suites  
Roseville, CA

## **Upcoming Events**

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**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**

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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 Mani Materials - in progress (Cochran)