



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
February 5, 2005
1:00 PM

Oxford Suites Hotel Conference Room
Roseville, 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 December 4, 2004.
Approval of the minutes of the Regular meeting held on January 8, 2005.
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.
2. Dunsmuir Railroad Days (R. McClure)
Discuss invitation and plans for Dunsmuir Railroad Days.
Discussion. Possible action.

3. **Operating Department (Cochran)**
Discuss issues surrounding Operating Department manpower.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
 - Facilities
 - WPRRHS Convention 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

Closed Session

Requested by President McClure and Director Vicknair

- Legal Item

Adjourn

Next Meeting: March 5, 2005 -- 1:00 PM
 Portola Railroad Museum
 Portola, CA

Upcoming Events

February.. Grounds Clean-up

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

March.. Museum Opening Hours: 10 AM – 5 PM

- 1 Election Withdrawal Deadline
- 5 Museum Open to Public
Board Meeting - 1 PM Portola
- 12 Winterail Stockton
- 19-20 Facilities/Track Work Weekend
- 26-27 Zephyr Project Work Weekend

April.. Prepare for Operating Season Hours: 10 AM – 5 PM

- 2 Board Meeting - 1 PM Portola
- 2-3 Locomotive Maintenance Clinic
Facilities Work Weekend
- 15-16 WPRRHS Convention Tracy, CA Tracy Holiday Inn
- 20 Election Ballots mailed to membership
- 24-May 2 Facilities/Track Work Week
- 30 Train Sheet Deadline
- 30-May 1 Crew Training/Rules Exam

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)