



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
March 5, 2005
1:00 PM

Portola Diesel Shop
Portola, 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 February 5, 2005.
2. Financial Reports
Reports from January and February

Old Business

1. FRRS Mission Statement (R. McClure)
Discuss proposal to revisit and revise FRRS Mission Statement.
Discussion. Possible action.

New Business

1. Dunsmuir Railroad Days (R. McClure)
Discuss invitation and plans for Dunsmuir Railroad Days.
Discussion. Possible action.
2. WP MW 37 Crane Restoration Proposal (R. McClure)
Review proposal to do maintenance and restoration on WP MW37.

*July - 8 - 9 - 10
Board meeting*

Discussion. Possible action.

3. Operations Department Report (Cochran)
Review and discuss Ops Department report.
Discussion. Possible action.
4. Truckee Railroad Days (R. McClure)
Discuss plans for Truckee Railroad Days 2005.
Discussion. Possible action.

Contract pay JUNE 1

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
4. Committee Reports
Election
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices

*For com \$
\$4,800 = Funding*

Closed Session

None requested at this time

*NEW ITEM
AFTER AGENDA PUBLISHED
See Urquhart*

Adjourn

Next Meeting: April 2, 2005 -- 1:00 PM
Portola Railroad Museum
Portola, CA

Upcoming Events

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

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

- 14 Board Meeting - 1 PM Portola Appoint Election Tellers
- 14-15 Locomotive Maintenance Clinic
Facilities Work Weekend
Track Work Weekend
- 21 Railfan Photographer's Day – 10 AM – 10 PM
- 27 Ballot Return Deadline – 5 PM
- 28 Operating Season Opens

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 Maniit Materials - in progress (Cochran)