



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
May 14, 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 meetings for March and April 2005.
2. Financial Reports
Reports from March and April

Appoint Election Tellers

Old Business

1. FRRS Vision and Goals Statement (R. McClure/Cochran) – **TABLED TO JUNE**
Review proposed revision of FRRS Vision Statement and Goals.
Discussion. Possible action.

New Business

1. Truckee Railroad Days (R. McClure) – **TABLED TO JUNE**
Discuss plans for Truckee Railroad Days 2005.
Discussion. Possible action.

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

Closed Session

None requested

Adjourn

Next Meeting: June 4, 2005 -- 1:00 PM
Portola Railroad Museum
Portola, CA

UPCOMING EVENTS

- 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
- 30 Memorial Day

- June..** Caboose Trains **Hours: 10 AM – 5 PM**
- 4 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM **Election Results**
- 4-5 Locomotive Maintenance Clinic
- 11-12 Facilities Work Weekend
- 18-19 Zephyr Project Work Weekend
- 19 Father's Day
- 30 Train Sheet Deadline

- July..** Caboose Trains **Hours: 10 AM – 5 PM**
- 4 Independence Day
- 9 Board Meeting - 6 PM Portola **Installation of New Board**
- 9-10 Locomotive Maintenance Clinic
Facilities Work Weekend
- 23-24 Zephyr Project Work Weekend