



# 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  
June 4, 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 May 2005.
2. Financial Reports  
Reports from March-May.

### Old Business

1. FRRS Vision and Goals Statement (R. McClure/Cochran)  
Review proposed revision of FRRS Vision Statement and Goals.  
Discussion. Possible action.
2. Dunsmuir Railroad Days (R. McClure)  
Discuss plans for Dunsmuir Railroad Days 2005. July 8 to 10  
Discussion. Possible action.
3. Disposition of MRS-1 612 (R. McClure)  
Discuss proposals for deal with CSRM.  
Discussion. Possible action.

*TABLED  
July*

### New Business

1. Truckee Railroad Days (R. McClure)  
Discuss plans for Truckee Railroad Days 2005.  
Discussion. Possible action.
2. Trains Unlimited Tours Excursion (R. McClure)  
Discuss request to rent WP 2001.  
Discussion. Possible action.

*TABLED -*

*July 2, 3, 4  
Emergency Meeting Portola*

- ✓ 3. Use of Heavy-Duty Flatcar (R. McClure)  
Discuss request by PLA to use our heavy-duty flatcar.  
Discussion. Possible action.
- ✓ 4. Sale of MRS-1 614 (R. McClure)  
Proposal to sell MRS-1 614 to PSRM in Campo.  
Discussion. Possible action.
- ✓ 5. High School Film Project (P. Brimmer) *June 17 & 18*  
Request to allow a portion of a film being made by students on property.  
Discussion. Possible action.
- ✓ 6. RAL/Member Request (K. Cochran)  
Request by member to discuss issues surrounding RAL program.  
Discussion. Possible action.

*SIGN L. BRIMMER APPROVES*

**Good of the Order**

- 1. President's Report  
Rio Vista trade movement *\$\$*
- 2. Director's Reports
- 3. Department Reports  
Facilities - Silver Debris *\$ DECK*
- 4. Committee Reports  
Election
- 5. Legal Counsel Report
- 6. Status of Surplus Property Report
- 7. Safety Report
- 8. Public Comments
- 9. Notices

*AS 616, (MURS 1), USS SW ENG 20  
4969, MRS 544, 1252, 1254  
908, #3*

**Closed Session**

Requested by President McClure

- Legal item
- Business Item

**Adjourn**

**Next Meeting** July 9, 2005 -- 6:00 PM  
Portola Railroad Museum  
Portola, CA

## UPCOMING EVENTS

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### 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
- 8-10 Dunsmuir Railroad Days
- 9 Board Meeting - 6 PM Portola Installation of New Board
- 9-10 Locomotive Maintenance Clinic  
Facilities Work Weekend
- 23-24 Zephyr Project Work Weekend

### August.. Caboose Trains

Hours: 10 AM – 5 PM

- 6 Board Meeting - 6 PM Portola Appointment of Committees & Officers
- 6-7 Locomotive Maintenance Clinic  
Facilities Work Weekend – prep for Portola Railroad Days
- 27-28 Portola Railroad Days
- 31 Train Sheet Deadline