

**Feather River Rail Society
Board of Directors Meeting
May 14, 2005
1 pm
Volunteer Lounge, Portola Railroad Museum
Portola, California**

President Rod McClure called the meeting to order at 1:05 p.m. The following directors were present (all by phone):

Andy Anderson	Frank Brehm	Kerry Cochran	Steve Habeck
Norm Holmes	Gail McClure	Eugene Vicknair	

Director Hank Stiles was unable to attend. Director Monger joined the meeting at 1:17 pm during the President's Report.

Staff present: None

Visitors present: None

Correspondence

None

Consent Calendar

1. Minutes – Approval of the minutes of the regular meeting held March 5, 2005 and April 2, 2005.
2. Financial Reports – Reports from March and April.

Consent Calendar was tabled to allow Directors to act upon minutes separate and apart from consent agenda and financial reports.

Motion # 05-05-01 – Approval of March 5, 2005 meeting minutes as presented. Motion made by Director McClure, seconded by Director Anderson. All Directors present voted in favor with the exception of Director Vicknair who abstained. Motion carried.

Motion # 05-05-02 – Approval of April 2, 2005 meeting minutes as presented. Motion made by Director McClure, seconded by Director Anderson. All Directors present voted in favor with the exception of Directors Brehm and Cochran who abstained. Motion carried.

Appointment of Election Tellers

President McClure recommended the following individuals as election tellers to assist Election Committee Chairman Ed Wagner with counting and tally of election ballots: David Epling, Vicki Epling, Loren Ross, Charlie Spikes.

Motion # 05-05-03 – Acceptance of proposed Election Teller list as provided by the President. Motion made by Director Brehm, seconded by Director Vicknair. All Directors present voted in favor. Motion carried.

Old Business

FRRS Vision and Goals Statement

Tabled until June meeting.

New Business

Truckee Railroad Days

Tabled until June

Good of the Order

President's Report

President McClure reported that as of the meeting, all was going well with the Rio Vista Junction equipment move and that the PR generated as a result was very positive. He further advised that there was question regarding some mechanical issues with one of the MRS-1s obtained from BAERA and as a result, the unit will be stored at CSRM until it can be resolved.

Director's Reports

Tabled

Department Reports

Tabled

Committee Reports

Tabled

Legal Counsel Report

None

Status of Surplus Property Report

None

Safety Report

None

Public Comments

None

Notices

Annual Membership Meeting

June 4, 2005

Closed Session

None

Adjourn

Meeting adjourned at 1:20 p.m.

Next meeting: Saturday, June 4, 2005

Location: Portola Railroad Museum

Portola, CA

Respectively Submitted

Gail A. McClure