



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, 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
July 9, 2005
6:00 PM

Portola Diesel Shop
Portola, CA

Agenda Topics

Attendance Directors Guests

Installation of New Board

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

Old Business

1. Truckee Railroad Days (R. McClure)
Discuss plans for Truckee Railroad Days 2005.
Discussion. Possible action.

New Business

1. Wheelchair Lift (Vicknair)
Opportunity to purchase Amtrak power-lift wheelchair lift.
Discussion. Possible action.
2. Caboose Restoration (Habeck)
Proposal to perform restoration/repainting work on WP caboose 484.
Discussion. Possible action.

Good of the Order

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

Closed Session

Requested by President McClure

- Legal item

Adjourn

Next Meeting August 6, 2005 -- 6:00 PM
Portola Railroad Museum
Portola, CA

UPCOMING EVENTS

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

September

Hours: 10 AM – 5 PM

3-4 Locomotive Maintenance Clinic

5 Labor Day Further operations subject to weather and crew availability

10 Board Meeting - 6 PM Truckee Calendar Review

10-11 Truckee Railroad Days Truckee

25 Operating Season Ends