



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, director

Wayne Monger, director

Gail McClure, director
Kerry Cochran, director
Steve Habeck, vice-president
Rod McClure, president

Norm Holmes, director
Hank Stiles, director
Eugene Vicknair, secretary

Regular Meeting
January 7, 2006 – 1:00 PM

Western Pacific RR Museum
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
2. Financial Reports
Reports from September-December.

Old Business

1. Train Sheet Format and Expenses (Vicknair)
Discuss possible changes in Train Sheet publication.
Discussion. Possible action.
2. Membership Drive (Vicknair)
Review idea for increasing the Society's membership.
Discussion. Possible action.

New Business

1. Changes to Historical Society (R. McClure)
Changes to duties and expectations of the Historical Society division.
Discussion. Possible action.
2. Jeff Asay book (R. McClure)
Update and actions concerning publication.
Discussion. Possible action.

3. **Santa Train (R. McClure)**
Review 2005 operations and discuss future operations.
Discussion. Possible action.
4. **Army Dorm and Kitchen Car (R. McClure)**
Offer to sell/donate cars to FRRS.
Discussion. Possible action.
5. **Caboose Rental Packages (Epling)**
Develop policies and packages for on-site Caboose Rentals for special events.
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
-February 2006 Meeting will be held at the ACE Depot in Stockton

Closed Session

Requested by President McClure and Director Vicknair

- Legal Issue
- Business Issues
- Facility Issues

Adjourn

Next Meeting February 4, 2006 -- 1:00 PM
Stockton ACE Depot
Stockton, CA

UPCOMING EVENTS

January

- 1 New Year's Day
- 1-31 Director Nominations open for 2006 elections
nominations go to Nomination and Election Committee
- 7 Board Meeting - 1 PM Portola
- 16 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 4 Board Meeting - 1 PM Stockton, CA ACE Depot Meeting Room
- 20 President's Day
- 28 Train Sheet Deadline

March.. Museum Opening Hours: 10 AM – 5 PM

- 1 Election Withdrawal Deadline
- 4 Museum Open to Public
Board Meeting - 1 PM Portola
- 11 Winterail Stockton
- 18-19 Track Work Weekend
- 25-26 Zephyr Project Work Weekend