

# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, director  
Wayne Monger, director  
Gail McClure, director  
Kerry Cochran, director  
Steve Habeck, vice-president  
Norm Holmes, director  
Hank Stiles, director  
Eugene Vicknair, secretary  
Rod McClure, president

Regular Meeting      Western Pacific Railroad Museum  
March 4, 2006 – 1:00 PM

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 – tabled to April
2. Financial Reports  
Reports from February.

### Old Business

None submitted at this time.

### New Business

None submitted at this time.

### 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

March 18-19 is a TRACK WORK WEEKEND

March 25-26 is a ZEPHYR PROJECT WORK WEEKEND

-Focus will be clean-up of the Silver Lodge

### **Closed Session**

Requested by President McClure and Director Vicknair

- Legal Issue

### **Adjourn**

### **Next Meeting**

April 1, 2006 -- 6:00 PM

Western Pacific Railroad Museum

Portola, CA

## UPCOMING EVENTS

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**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

**April..** Prepare for Operating Season

Hours: 10 AM – 5 PM

1 Board Meeting - 6 PM Portola

1-2 Locomotive Maintenance Clinic  
Facilities Work Weekend

2 Daylight Savings Time Starts

7-8 WPRRHS Convention Chico, CA

16 Easter – Museum Closed

19 Election Ballots mailed to membership

22-30 Facilities Work Week

30 Train Sheet Deadline

**May..** Prepare for Operating Season

Hours: 10 AM – 5 PM

6 Board Meeting - 6 PM Portola Appoint Election Tellers

6-7 Crew Training/Rules Exam

14 Mother's Day

20 Railfan Photographer's Day – 10 AM – 10 PM

26 Ballot Return Deadline – 5 PM

27 Operating Season Opens  
RAL Engineers Meeting

29 Memorial Day