



## 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  
April 1, 2006 – 6:00 PM

Western Pacific Railroad Museum  
Portola, CA

### Agenda Topics

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**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 March.

#### **Old Business**

1. Western Pacific Centennial Celebration Plan (Vicknair)  
Review fundraising and planning proposal for 2009.  
Discussion. Possible action.
2. SP SD9 4450 (R. McClure)  
Determine course of action for SD9 4450.  
Discussion. Possible action.

#### **New Business**

1. Advertising Proposal (Wagner)  
Review offer and proposal for advertising assistance.  
Discussion. Possible action.
2. RAL Expenses and Pricing (Cochran/R. McClure)  
Consider changes to RAL pricing.  
Discussion. Possible action.

3. **Museum Opening Day (Morgan)**  
Discuss moving opening day later in March.  
Discussion. Possible action.
4. **Gift Certificates (Cochran)**  
Discuss issue regarding state law and gift certificate expiration.  
Discussion. Possible action.
5. **MRS-1 Sale (R. McClure)**  
Discuss possible offer to purchase MRS-1s 544 and 614.  
Discussion. Possible action.

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**Good of the Order**

1. President's Report
2. Director's Reports
3. Department Reports  
    Operations Department  
    Zephyr Project – grant applications
4. Committee Reports
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices  
    April 22-30 is FACILITIES WORK WEEK

**Closed Session**

Requested by President McClure and Director Vicknair

- Legal Issue

**Adjourn**

**Next Meeting**      May 6, 2006 -- 6:00 PM  
Western Pacific Railroad Museum  
Portola, CA

## UPCOMING EVENTS

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**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

**June.. Caboose Trains**

**Hours: 10 AM – 5 PM**

- 3 Board Meeting - 1 PM Portola  
Members Bar-B-Que - 5:30 PM  
Annual Membership Meeting - 7:30 PM Election Results
- 3-4 Locomotive Maintenance Clinic

10-11 Facilities Work Weekend

17-18 Zephyr Project Work Weekend

18 Father's Day

30 Train Sheet Deadline