



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, director  
Frank Brehm, 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  
May 6, 2006 – 6:00 PM

Western Pacific Railroad Museum  
Portola, CA

### Agenda Topics

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**Attendance**                  Directors                  Guests

#### Appoint Election Tellers

#### Correspondence

#### Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes  
Minutes from regular meetings: December 2005, January-April 2006.
2. Financial Reports  
Reports from April.

#### Old Business

1. SP SD9 4450 (Stiles)  
Discuss proposal to repair engine to allow movement.  
Discussion. Possible action.
2. Advertising Proposal (Parker)  
Follow-up on proposal for advertising assistance.  
Discussion. Possible action.

#### New Business

1. Yard Sale at Museum (Holmes)  
Review proposal to hold Yard Sale in parking lot July 8-9.  
Discussion. Possible action.

#### Good of the Order

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

RAILFAN PHOTOGRAPHER'S DAY is May 20  
 Operating Season opens May 27  
 MEMBERSHIP MEETING and MEMBER B-B-Q are June 3.

AFD AS 616 #4 #20  
 BI JSI S12 #51 - APPROVED  
 NVR  
 SP -  
 4404

OFS BATTLES  
 22 FEB 2006

**Closed Session**

Requested by President McClure and Director Vicknair

- Legal Issue
- Business Issue
- Personal Issue

**Adjourn**

**Next Meeting** June 3, 2006 -- 1:00 PM  
 Western Pacific Railroad Museum  
 Portola, CA

## **UPCOMING EVENTS**

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- 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
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- 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
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- July.. Caboose Trains** Hours: 10 AM – 5 PM
- 1 Board Meeting - 6 PM Portola Installation of New Board
- 1-2 Locomotive Maintenance Clinic

**Facilities Work Weekend**

**4 Independence Day**

**7-9 Dunsmuir Railroad Days Dunsmuir**

**22-23 Zephyr Project Work Weekend**