



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
June 3, 2006 – 1:00 PM

Western Pacific Railroad 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 – Minutes from the May 2006 general meeting
2. Financial Reports – Reports from May 2006.

Old Business

1. Caboose Rental Proposal (Epling)
Review plan for renting cabooses for special events.
Discussion. Possible action.
2. SP SD9 4450 (Stiles)
Update on SD9 4450 and proposal to sell parts.
Discussion. Possible action.

New Business

1. WP Caboose 699 (R. McClure)
Review offer to donate caboose WP 699.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports

3. Department Reports
Web and Internet Ops

4. Committee Reports
A&D Committee

5. Legal Counsel Report

6. Status of Surplus Property Report

7. Safety Report

8. Public Comments

9. Notices

June 10-11 is Facilities Work Weekend

June 24-25 is Zephyr Project Work Weekend (this date has been changed)

TODAY:

Members Bar-B-Que - 5:30 PM

Annual Membership Meeting - 7:30 PM

Closed Session

Requested by President McClure, Director Parker and Director Vicknair

- Legal Issue
- Property Issue
- Personnel Issue

Adjourn

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

UPCOMING EVENTS

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

18 Father's Day

24-25 Zephyr Project Work Weekend (this date has been changed)

30 Train Sheet Deadline

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

August.. Caboose Trains

Hours: 10 AM – 5 PM

5 Board Meeting - 6 PM Portola Appointment of Committees & Officers

5-6 Locomotive Maintenance Clinic
Facilities Work Weekend – prep for Portola Railroad Days

26-27 Portola Railroad Days

31 Train Sheet Deadline