



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-pres
Rod McClure, president

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

Regular Meeting
September 9, 2006 – 6:00 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 August 2006 general meeting and corrected minutes from the July 2006 general meeting.
2. Financial Reports – Reports from August 2006.

New Business

1. Gift Shop Swamp Cooler (R. McClure)
Discuss need for cooling system in Gift Shop.
Discussion. Possible action.
2. Sale of MILW U25B 5057 (R. McClure)
Review possible offer to purchase MILW U25B 5057.
Discussion. Possible action.
3. Local Supporters (G. McClure)
Recognition of Local Business Supporters.
Discussion. Possible action.
4. Fundraising Events (G. McClure/Vicknair)
Discuss plans for fundraising projects concerning WP 165 and WP Centennial.
Discussion. Possible action.

Old Business

1. Private Equipment on FRRS Property (R. McClure/Cochran)
Review Private Equipment Policy.
Discussion. Possible action.
2. Caboose Rental Plan (Epling)
Review Caboose Rental Plan and related issues.
Discussion. Possible action.
3. FRSL Equipment (R. McClure)
Discuss current status of FRSL equipment stored on FRRS property.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Museum Manager's Report
3. Director's Reports
4. Department Reports
5. Committee Reports
6. Legal Counsel Report
7. Status of Surplus Property Report
8. Safety Report
9. Public Comments
10. Notices
- **Budget Outlines for 2007 Due Next Meeting**

Closed Session

Requested by President McClure, Director McClure and Director Vicknair.

- Legal Issues (4)
- Equipment Issue

Adjourn

Next Meeting October 7, 2006 -- 6:00 PM
Western Pacific Railroad Museum
Portola, CA

UPCOMING EVENTS

September..

Hours: 10 AM – 5 PM

2-3 Locomotive Maintenance Clinic

4 Labor Day Further operations subject to weather and crew availability

9 Board Meeting - 6 PM Portola

24 Operating season ends

October.. Winter Prep

Hours: 10 AM – 5 PM

7 Board Meeting - 6 PM Portola Budget Deadline

7-8 Locomotive Maintenance Clinic
Facilities Work Weekend

14-22 Facilities Week

31 Train Sheet Deadline

November.. Winter Prep

Hours: 10 AM – 5 PM until 1st Monday

4 Board Meeting - 1 PM Stockton, CA Railroad Training Services Office
Museum Closes to Public

10 Veterans Day

23 Thanksgiving – Museum Closed

25-26 Work Weekend – Santa Train decorations and winterization of facility