



## 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  
November 4, 2006 – 1:00 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 – Minutes from the October 2006 general meeting.
2. Financial Reports – Reports from September-October 2006.

#### 2007 Calendar

#### 2007 Budget

#### New Business

1. Archive Storage (R. McClure)  
Discuss need to rent secure, climate controlled storage for archives.  
Discussion. Possible action.
2. Equipment Sale (R. McClure)  
Review possible offer to purchase KCC RS-3s.  
Discussion. Possible action.
3. Donation of SP Fire Truck (R. McClure)  
Discuss donation of SP fire truck 1.  
Discussion. Possible action.
4. Ambulance Repairs (Holmes)  
Review cost of repairs and license fees for donated ambulance.  
Discussion. Possible action.

#### Old Business

1. Silver Plate Update (R. McClure)  
Review current status of Silver Plate/IR 110-1 loan agreement.  
Discussion. Possible action.

2. **Virginia and Truckee Equipment (R. McClure)**  
Review current status of V&T passenger cars.  
Discussion. Possible action.
3. **FRSL Equipment (R. McClure)**  
Discuss current status of FRSL equipment stored on FRRS property.  
Discussion. Possible action.
4. **Private Equipment (R. McClure)**  
Review policy for private equipment 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  
-Membership
5. Committee Reports
6. Legal Counsel Report
7. Status of Surplus Property Report
8. Safety Report
9. Public Comments
10. Notices

**Santa Trains – December 2 and 9**

### **Closed Session**

Requested by President McClure and Director Vicknair.

- Legal Issue
- Personnel Issue

### **Adjourn**

**Next Meeting**      December 2, 2006 -- 1:00 PM  
WPRM Board Room  
Portola, CA

## UPCOMING EVENTS

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**November..** Winter Prep

Hours: 10 AM – 5 PM until 1<sup>st</sup> Monday

4 Board Meeting - 1 PM Stockton, CA  
Museum Closes to Public

10 Veterans Day

23 Thanksgiving – Museum Closed

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

**December..** Santa Trains

2 Board Meeting - 1 PM Portola  
Santa Train - 5 PM

9 Santa Train - 5 PM

10 Santa Train clean-up Work Party and Facility Closedown

25 Christmas

31 Train Sheet Deadline