



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
January 6, 2007 – 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 December 2006 general meeting.
2. Financial Reports

New Business

1. Volunteer Accounting (R. McClure/Bruce Veilleux)
Creation of department budget and appointment of Fire Chief.
Discussion. Possible action.

Old Business

1. FRRS Minutes (Vicknair/G. McClure)
Discuss future form of FRRS minutes.
Discussion. Possible action.
2. WP 165 Fundraiser (G. McClure)
Review fundraiser progress.
Discussion. Possible action.
3. General Fundraiser (G. McClure)
Discuss current status year end fundraising appeal.
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
- Election
6. Legal Counsel Report
7. Status of Surplus Property Report
8. Safety Report
9. Public Comments
10. Notices

Closed Session

Requested by President McClure and Director Vicknair.

- Legal Issue – FRRS v. Kasten/ITAC
- Personnel Issue – Department Head Job Performance

Adjourn

Next Meeting February 3, 2007 -- 1:00 PM
TBA
Lathrop, CA

UPCOMING EVENTS

January 2007

- 1 New Year's Day
- 1-31 Director Nominations open for 2007 elections
nominations go to Nomination and Election Committee
- 6 Board Meeting - 1 PM Portola
- 15 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 3 Board Meeting - 1 PM Lathrop, CA TBD
- 19 President's Day
- 28 Train Sheet Deadline