



# FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Frank Brehm, director  
Steve Habeck, vice-president  
Wayne Monger, director

Tom Carter, director  
Norm Holmes, director  
Eugene Vicknair, secretary

Kerry Cochran, director  
Rod McClure, director

Rod McClure, president

Regular Meeting  
June 2, 2012 – 3:00 PM

WPRM Meeting Room  
Portola, CA

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## Agenda Topics

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### Attendance

### Correspondence

### Consent Calendar

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

1. Minutes – Minutes of the May 2012 BOD Meeting

### Old Business

none

### New Business

1. Short Term Capital Plan (R. McClure / Vicknair)  
Business plan for raising short term capital.  
Discussion. Possible Action.
2. RAL Pricing (R. McClure)  
Discuss raising prices for RAL program due to rising fuel prices.  
Discussion. Possible Action.

### Good of the Order

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

- *Vicknair* – Sponsorship brochure
  - *Carter*
4. Event Reports
    - *Portola Railroad Days 2012*
  5. Department Reports
  6. Committee Reports
    - *Election*
  7. Legal / Insurance Report
  8. Status of Surplus Property Report
  9. Safety Report
  10. Public Comments
  11. Notices
    - June 2, 5:30 PM – Membership Dinner and Annual Meeting

**Closed Session** – requested by President McClure and Director Vicknair

- *Legal Item* – FRRS v. Kasten / ITAC
- *Personnel Item* – Communication
- *Personnel Item* -- Personnel

**Adjourn**

**Next Meeting**

July 14, 2012 – 4:00 PM -- WPRM Meeting Room – Portola, CA

## Upcoming Events

**June..** Caboose Trains

Hours: 10 AM – 5 PM

- 2 Board Meeting – 3:00 PM Portola
- Members Bar-B-Que - 5:30 PM
- Annual Membership Meeting - 7:30 PM
- 8-10 Dunsmuir Railroad Days Dunsmuir
- 17 Father's Day
- 30 Train Sheet Deadline

**July..** Caboose Trains

Hours: 10 AM – 5 PM

- 4 Independence Day
- 14 Board Meeting – 4:00 PM Portola Revised Election Results
- 19-21 Steam Department Work Session

**August..** Caboose Trains

Hours: 10 AM – 5 PM

- 7-12 Hot August Nights
- 11 Board Meeting - 4 PM Portola Installation of New Board  
Appointment of Committees & Officers
- TBD Zephyr Project Work Session
- TBD Portola Railroad Days Free admission
- 31 Train Sheet Deadline