



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, 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
February 4, 2006 – 1:00 PM

Stockton ACE Depot
Stockton, 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
2. Financial Reports
Reports from January.

Old Business

None submitted at this time.

New Business

1. Western Pacific Centennial Celebration Plan (Vicknair)
Review fundraising and planning proposal for 2009.
Discussion. Possible action.
2. WP 805 Work (R. McClure)
Discuss issues concerning work on the WP 805.
Discussion. Possible action.
3. Media Day 2006 (Parker)
Discuss holding a media relations event promoting the FRRS and WPRRM in May.
Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
4. Committee Reports
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices

Closed Session

Requested by President McClure and Director Vicknair

- Legal Issue
- Business Issue

Adjourn

Next Meeting March 4, 2006 -- 1:00 PM
Western Pacific Railroad Museum
Portola, CA

UPCOMING EVENTS

February.. Grounds Clean-up

- 4 Board Meeting - 1 PM Stockton, CA ACE Depot Meeting Room
- 20 President's Day
- 28 Train Sheet Deadline

March.. Museum Opening

Hours: 10 AM – 5 PM

- 1 Election Withdrawal Deadline
- 4 Museum Open to Public
Board Meeting - 1 PM Portola
- 11 Winterail Stockton
- 18-19 Track Work Weekend
- 25-26 Zephyr Project Work Weekend

April.. Prepare for Operating Season

Hours: 10 AM – 5 PM

- 1 Board Meeting - 6 PM Portola
- 1-2 Locomotive Maintenance Clinic
Facilities Work Weekend
- 2 Daylight Savings Time Starts
- 7-8 WPRRHS Convention Chico, CA
- 16 Easter – Museum Closed
- 19 Election Ballots mailed to membership
- 22-30 Facilities Work Week
- 30 Train Sheet Deadline