



## 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-president  
Rod McClure, president

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

Regular Meeting  
June 3, 2006 – 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 May 2006 general meeting
2. Financial Reports – Reports from May 2006.

#### Old Business

1. Caboose Rental Proposal (Epling)  
Review plan for renting cabooses for special events.  
Discussion. Possible action.
2. SP SD9 4450 (Stiles)  
Update on SD9 4450 and proposal to sell parts.  
Discussion. Possible action.

#### New Business

1. WP Caboose 699 (R. McClure)  
Review offer to donate caboose WP 699.  
Discussion. Possible action.

#### Good of the Order

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

3. Department Reports  
Web and Internet Ops

4. Committee Reports  
A&D Committee

5. Legal Counsel Report

6. Status of Surplus Property Report

7. Safety Report

8. Public Comments

9. Notices

June 10-11 is Facilities Work Weekend

**June 24-25 is Zephyr Project Work Weekend** (this date has been changed)

TODAY:

Members Bar-B-Que - 5:30 PM

Annual Membership Meeting - 7:30 PM

### **Closed Session**

Requested by President McClure, Director Parker and Director Vicknair

- Legal Issue
- Property Issue
- Personnel Issue

### **Adjourn**

**Next Meeting**      May 6, 2006 -- 6:00 PM  
Western Pacific Railroad Museum  
Portola, CA

## UPCOMING EVENTS

---

### June.. Caboose Trains

Hours: 10 AM – 5 PM

3 Board Meeting - 1 PM Portola  
Members Bar-B-Que - 5:30 PM  
Annual Membership Meeting - 7:30 PM Election Results

3-4 Locomotive Maintenance Clinic

10-11 Facilities Work Weekend

18 Father's Day

**24-25 Zephyr Project Work Weekend** (this date has been changed)

30 Train Sheet Deadline

### July.. Caboose Trains

Hours: 10 AM – 5 PM

1 Board Meeting - 6 PM Portola Installation of New Board

1-2 Locomotive Maintenance Clinic  
Facilities Work Weekend

4 Independence Day

7-9 Dunsmuir Railroad Days Dunsmuir

22-23 Zephyr Project Work Weekend

### August.. Caboose Trains

Hours: 10 AM – 5 PM

5 Board Meeting - 6 PM Portola Appointment of Committees & Officers

5-6 Locomotive Maintenance Clinic  
Facilities Work Weekend – prep for Portola Railroad Days

26-27 Portola Railroad Days

31 Train Sheet Deadline