

FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director Frank Brehm, vice-president Wayne Monger, director Gail McClure, director Kerry Cochran, director Steve Habeck, director Rod McClure, president Norm Holmes, director Hank Stiles, director Eugene Vicknair, secretary

Regular Meeting May 14, 2005 1:00 PM Portola Diesel Shop 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.

- Minutes
 Approval of the minutes of the Regular meetings for March and April 2005.
- Financial Reports
 Reports from March and April

Appoint Election Tellers

Old Business

1. FRRS Vision and Goals Statement (R. McClure/Cochran) – TABLED TO JUNE Review proposed revision of FRRS Vision Statement and Goals.

Discussion. Possible action.

New Business

Truckee Railroad Days (R. McClure) – TABLED TO JUNE
 Discuss plans for Truckee Railroad Days 2005.
 Discussion. Possible action.

Good of the Order

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

Closed Session

None requested

Adjourn

Next Meeting:

June 4, 2005 -- 1:00 PM

Portola Railroad Museum

Portola, CA

UPCOMING EVENTS

May	Prepare for Operating Season		Hours: 10 AM – 5 PM	
14	Board Meeting - 1 PM	Portola	Appoint Election Tellers	
14-15 Locomotive Maintenance Clinic Facilities Work Weekend Track Work Weekend				
21	Railfan Photographer's Day – 10 AM – 10 PM			
27	Ballot Return Deadline – 5 PM			
28	Operating Season Opens			
30	Memorial Day			
June	Caboose Trains		Hours: 10 AM – 5 PM	
4	Board Meeting - 1 PM Members Bar-B-Que - 5:3 Annual Membership Meeti		Election Results	
4-5	Locomotive Maintenance Clinic			
11-12 Facilities Work Weekend				
18-19 Zephyr Project Work Weekend				
19	Father's Day			
30	Train Sheet Deadline			
July.	. Caboose Trains		Hours: 10 AM – 5 PM	
4	Independence Day			
9	Board Meeting - 6 PM	Portola	Installation of New Board	
9-10	9-10 Locomotive Maintenance Clinic Facilities Work Weekend			
23-24 Zephyr Project Work Weekend				