



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
September 10, 2005
6:00 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.

1. **Minutes**
Approval of the minutes of the Regular meetings for July 9, 2005 and August 6, 2005.
2. **Financial Reports**
Reports from June-Aug.

Old Business

1. *FRRS Vision and Goals Statement (R. McClure/Cochran)*
TABLED UNTIL OCTOBER MEETING

NOV ?

New Business

1. **Availability of Western Pacific Caboose (D. Epling/T. Carter)**
Review of inspection and possible acquisition of WP caboose 470.
Discussion. Possible action.
2. **Offer to Trade Central Calif. Traction Caboose (T. Carter/D. Epling)**
Discuss offer to trade CCT caboose 24 to FRRS for SP bay window.
Discussion. Possible action.
3. **Review 2006 Calendar (Vicknair)**
Review proposed calendar and suggest changes/edits.
Discussion. Possible action.

4. Portola Railroad Days 2006 (G. McClure/J. Walker)
Review proposals/ideas for 2006 Railroad Days.
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
 - Have 2006 budget proposals ready for next meeting

Closed Session

None requested at this time

Adjourn

Next Meeting October 1, 2005 -- 1:00 PM
Portola Railroad Museum
Portola, CA

UPCOMING EVENTS

September

Hours: 10 AM – 5 PM

3-4 Locomotive Maintenance Clinic

5 Labor Day Further operations subject to weather and crew availability

10 Board Meeting - 6 PM Portola Calendar Review

25 Operating Season Ends

October.. Winter Prep

Hours: 10 AM – 5 PM

1 Board Meeting - 1 PM Portola Budget Deadline

1-2 Locomotive Maintenance Clinic
Facilities Work Weekend

15-23 Facilities/Track Work Week

31 Train Sheet Deadline

November.. Winter Prep

Hours: 10 AM – 5 PM until 1st Monday

5 Board Meeting - 1 PM Stockton, CA ACE Depot Meeting Room
Museum Closes to Public

11 Veterans Day

24 Thanksgiving

26-27 Work Weekend – Santa Train decorations and winterization of facility