

# 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 January 7, 2006 – 1:00 PM Western Pacific RR 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
- 2. Financial Reports

Reports from September-December.

#### **Old Business**

- Train Sheet Format and Expenses (Vicknair)
   Discuss possible changes in Train Sheet publication.
   Discussion. Possible action.
- 2. Membership Drive (Vicknair)

Review idea for increasing the Society's membership.

Discussion. Possible action.

#### **New Business**

1. Changes to Historical Society (R. McClure)

Changes to duties and expectations of the Historical Society division.

Discussion. Possible action.

2. Jeff Asay book (R. McClure)

Update and actions concerning publication.

Discussion. Possible action.

- 3. Santa Train (R. McClure)
  - Review 2005 operations and discuss future operations.

Discussion. Possible action.

4. Army Dorm and Kitchen Car (R. McClure)

Offer to sell/donate cars to FRRS.

Discussion. Possible action.

5. Caboose Rental Packages (Epling)

Develop policies and packages for on-site Caboose Rentals for special events.

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
  - -February 2006 Meeting will be held at the ACE Depot in Stockton

#### **Closed Session**

Requested by President McClure and Director Vicknair

- Legal Issue
- Business Issues

Facility Issues

## **Adjourn**

**Next Meeting** 

February 4, 2006 -- 1:00 PM

Stockton ACE Depot

Stockton, CA

## **UPCOMING EVENTS**

## **January**

- 1 New Year's Day
- 1-31 Director Nominations open for 2006 elections nominations go to Nomination and Election Committee
- 7 Board Meeting 1 PM Portola
- 16 Martin Luther King Jr. Day

## 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