



## 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-pres  
Rod McClure, president

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

Regular Meeting  
October 7, 2006 – 6:00 PM

Western Pacific Railroad Museum  
Portola, CA

### Agenda Topics

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**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 September 2006 general meeting.
2. Financial Reports – Reports from August 2006.
3. 2007 Calendar – Preliminary Calendar for 2007 **sent for review.**

#### New Business

1. WPRM Logo (Brehm/Vicknair)  
Discuss need for new WPRM logo.  
Discussion. Possible action.
2. Equipment Sale (Stiles)  
Review possible offer to purchase SP 4404, surplus **generators and other parts.**  
Discussion. Possible action.

#### Old Business

1. WP 165 Fundraiser (G. McClure)  
Review fundraiser for WP 0-6-0 165.  
Discussion. Possible action.
2. Caboose Rental Plan (Holmes/Epling)  
Review Caboose Rental Plan and related issues.  
Discussion. Possible action.

*WAW, STEAM, WP 165, 007*

3. **FRSL Equipment (R. McClure)**  
Discuss current status of FRSL equipment stored on FRRS property.  
Discussion. Possible action.
4. **ARM/TRAIN Convention Tour (R. McClure)**  
Discuss plans for tour of WPRM by convention goers.  
Discussion. Possible action.

**Good of the Order**

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

- November Meeting location TBA

*Prattville -*

**Closed Session**

Requested by President McClure and Director Vicknair.

- Legal Issue
- Equipment Issues (2)

**Adjourn**

**Next Meeting**      November 4, 2006 -- 1:00 PM  
TBA  
TBA, CA

## UPCOMING EVENTS

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### October.. Winter Prep

Hours: 10 AM – 5 PM

- 7 Board Meeting - 6 PM Portola **Budget Deadline**
- 7-8 Locomotive Maintenance Clinic  
Facilities Work Weekend
- 14-22 Facilities Week
- 31 Train Sheet Deadline

### November.. Winter Prep

Hours: 10 AM – 5 PM until 1<sup>st</sup> Monday

- 4 Board Meeting - 1 PM Stockton, CA  
Museum Closes to Public
- 10 Veterans Day
- 23 Thanksgiving – Museum Closed
- 25-26 Work Weekend – Santa Train decorations and winterization of facility

### December.. Santa Trains

- 2 Board Meeting - 1 PM Portola  
Santa Train - 5 PM
- 9 Santa Train - 5 PM
- 10 Santa Train clean-up Work Party and Facility **Closedown**
- 25 Christmas
- 31 Train Sheet Deadline