



## 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  
March 5, 2005  
1:00 PM

Portola Diesel Shop  
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  
Approval of the minutes of the Regular meeting held on February 5, 2005.
2. Financial Reports  
Reports from January and February

#### Old Business

1. FRRS Mission Statement (R. McClure)  
Discuss proposal to revisit and revise FRRS Mission Statement.  
Discussion. Possible action.

#### New Business

1. Dunsmuir Railroad Days (R. McClure)  
Discuss invitation and plans for Dunsmuir Railroad Days.  
Discussion. Possible action.
2. WP MW 37 Crane Restoration Proposal (R. McClure)  
Review proposal to do maintenance and restoration on WP MW37.

*July - 8-9-10  
Board meeting*

Discussion. Possible action.

3. Operations Department Report (Cochran)  
Review and discuss Ops Department report.  
Discussion. Possible action.
4. Truckee Railroad Days (R. McClure)  
Discuss plans for Truckee Railroad Days 2005.  
Discussion. Possible action.

*Contract pay JUNE 1*

**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

*For com \$  
\$4,800 = Funding*

**Closed Session**

None requested at this time

*NEW ITEM  
AFTER AGENDA PUBLISHED  
See Urquhart*

**Adjourn**

**Next Meeting:** April 2, 2005 -- 1:00 PM  
Portola Railroad Museum  
Portola, CA

## Upcoming Events

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**March..** Museum Opening Hours: 10 AM – 5 PM

- 1 Election Withdrawal Deadline
- 5 Museum Open to Public  
Board Meeting - 1 PM Portola
- 12 Winterail Stockton
- 19-20 Facilities/Track Work Weekend
- 26-27 Zephyr Project Work Weekend

**April..** Prepare for Operating Season Hours: 10 AM – 5 PM

- 2 Board Meeting - 1 PM Portola
- 2-3 Locomotive Maintenance Clinic  
Facilities Work Weekend
- 15-16 WPRRHS Convention Tracy, CA Tracy Holiday Inn
- 20 Election Ballots mailed to membership
- 24-May 2 Facilities/Track Work Week
- 30 Train Sheet Deadline
- 30-May 1 Crew Training/Rules Exam

**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

## Business Items in Progress or Tabled

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- Volunteer Lounge - in progress (Vicknair)
- Rio Vista Equipment movement – in progress (R. McClure)
- Property Lighting Improvements - in progress (Anderson)
- PRM Security Issues - in progress (Vicknair)
- Hap Maniit Materials - in progress (Cochran)