



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
October 1, 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.

1. **Minutes**
 Approval of the minutes of the Regular meetings for September 10, 2005.
2. **Financial Reports**
 Reports from June-September.

Old Business

1. **FRRS/ACE Excursion 2006 (Vicknair)**
 Review status of postponed excursion plans.
 Discussion. Possible action.
2. **Donation of Metal Break from WP Shops (Monger)**
 Review status of metal break donation and movement.
 Discussion. Possible action.
3. **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.

New Business

1. **Use of Western Pacific 707 and 2001 (R. McClure)**
 Review limits for use of these locomotives on caboose trains.
 Discussion. Possible action.

2. **Board Meeting Conference Calling (G. McClure)**
Discuss policies concerning conference calling for Board Meetings.
Discussion. Possible action.
3. **Review 2006 Calendar (Vicknair)**
Review proposed calendar and suggest changes/edits.
Discussion. Possible action.

Good of the Order

1. **President's Report**
2. **Director's Reports**
3. **Department Reports**
Facilities – Status of deck and Silver Debris
4. **Committee Reports**
5. **Legal Counsel Report**
6. **Status of Surplus Property Report**
7. **Safety Report**
8. **Public Comments**
9. **Notices**
 - **NOVEMBER MEETING** will be held in Stockton at the ACE Depot

Closed Session

Requested by President McClure and Director Vicknair

- Legal Issue
- Property Issue
- Contract Issue

Adjourn

Next Meeting November 5, 2005 -- 1:00 PM
ACE Depot Meeting Room
Stockton, CA

UPCOMING EVENTS

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

December.. Santa Trains

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