



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
April 1, 2006 – 6:00 PM

Western Pacific Railroad 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 March.

Old Business

1. Western Pacific Centennial Celebration Plan (Vicknair)
Review fundraising and planning proposal for 2009.
Discussion. Possible action.
2. SP SD9 4450 (R. McClure)
Determine course of action for SD9 4450.
Discussion. Possible action.

New Business

1. Advertising Proposal (Wagner)
Review offer and proposal for advertising assistance.
Discussion. Possible action.
2. RAL Expenses and Pricing (Cochran/R. McClure)
Consider changes to RAL pricing.
Discussion. Possible action.

3. **Museum Opening Day (Morgan)**
Discuss moving opening day later in March.
Discussion. Possible action.
4. **Gift Certificates (Cochran)**
Discuss issue regarding state law and gift certificate expiration.
Discussion. Possible action.
5. **MRS-1 Sale (R. McClure)**
Discuss possible offer to purchase MRS-1s 544 and 614.
Discussion. Possible action.

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Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
 Operations Department
 Zephyr Project – grant applications
4. Committee Reports
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices
 April 22-30 is FACILITIES WORK WEEK

Closed Session

Requested by President McClure and Director Vicknair

- Legal Issue

Adjourn

Next Meeting May 6, 2006 -- 6:00 PM
 Western Pacific Railroad Museum
 Portola, CA

UPCOMING EVENTS

April.. Prepare for Operating Season

Hours: 10 AM – 5 PM

- 1 Board Meeting - 6 PM Portola
- 1-2 Locomotive Maintenance Clinic
Facilities Work Weekend
- 2 Daylight Savings Time Starts
- 7-8 WPRRHS Convention Chico, CA
- 16 Easter – Museum Closed
- 19 Election Ballots mailed to membership
- 22-30 Facilities Work Week
- 30 Train Sheet Deadline

May.. Prepare for Operating Season

Hours: 10 AM – 5 PM

- 6 Board Meeting - 6 PM Portola Appoint Election Tellers
- 6-7 Crew Training/Rules Exam
- 14 Mother's Day
- 20 Railfan Photographer's Day – 10 AM – 10 PM
- 26 Ballot Return Deadline – 5 PM
- 27 Operating Season Opens
RAL Engineers Meeting
- 29 Memorial Day

June.. Caboose Trains

Hours: 10 AM – 5 PM

- 3 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM Election Results
- 3-4 Locomotive Maintenance Clinic

10-11 Facilities Work Weekend

17-18 Zephyr Project Work Weekend

18 Father's Day

30 Train Sheet Deadline