



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-president
Rod McClure, president

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

Regular Meeting
May 6, 2006 – 6:00 PM

Western Pacific Railroad Museum
Portola, CA

Agenda Topics

Attendance Directors Guests

Appoint Election Tellers

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes
Minutes from regular meetings: December 2005, January-April 2006.
2. Financial Reports
Reports from April.

Old Business

1. SP SD9 4450 (Stiles)
Discuss proposal to repair engine to allow movement.
Discussion. Possible action.
2. Advertising Proposal (Parker)
Follow-up on proposal for advertising assistance.
Discussion. Possible action.

New Business

1. Yard Sale at Museum (Holmes)
Review proposal to hold Yard Sale in parking lot July 8-9.
Discussion. Possible action.

Good of the Order

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

RAILFAN PHOTOGRAPHER'S DAY is May 20
 Operating Season opens May 27
 MEMBERSHIP MEETING and MEMBER B-B-Q are June 3.

AFD AS 616 #4 #20
 BJ JSI S12 #51 - APPROVED
 NVR
 SP -
 4404

OFFS BATTENDS
 22 FEB 2006

Closed Session

Requested by President McClure and Director Vicknair

- Legal Issue
- Business Issue
- Personal Issue

Adjourn

Next Meeting June 3, 2006 -- 1:00 PM
 Western Pacific Railroad Museum
 Portola, CA

UPCOMING EVENTS

- 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
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- 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
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- July.. Caboose Trains** Hours: 10 AM – 5 PM
- 1 Board Meeting - 6 PM Portola Installation of New Board
- 1-2 Locomotive Maintenance Clinic

Facilities Work Weekend

4 Independence Day

7-9 Dunsmuir Railroad Days Dunsmuir

22-23 Zephyr Project Work Weekend