



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
July 1, 2006 – 6:00 PM

Western Pacific Railroad Museum
Portola, CA

Agenda Topics

Attendance Directors Guests

Installation of New Board

Election of Officers

Correspondence

Consent Calendar

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

1. Minutes – Minutes from the June 2006 general meeting
2. Financial Reports – Reports from June 2006.

Old Business

1. Caboose Rental Proposal (Epling)
Review revised plan for renting cabooses for special events.
Discussion. Possible action.
2. Membership Drive and Update (Vicknair)
Update on membership status and new ideas for membership drive.
Discussion. Possible action.

New Business

1. Steam Department Budget (R. McClure)
Review budget needs for WP 165.
Discussion. Possible action.

2. **Loan Agreement for IR Boxcab and Silver Plate (R. McClure)**
Review proposed loan agreement with CSR. M.
Discussion. Possible action.
3. **ARM/TRAIN Convention (R. McClure)**
Discuss upcoming convention information.
Discussion. Possible action.

Good of the Order

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

Closed Session

Requested by President McClure, Director Parker and Director Vicknair

- Legal Issue
- Equipment Issue
- Personnel Issue

Adjourn

Next Meeting August 5, 2006 -- 6:00 PM
Western Pacific Railroad Museum
Portola, CA

UPCOMING EVENTS

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

August.. Caboose Trains

Hours: 10 AM – 5 PM

- 5 Board Meeting - 6 PM Portola Appointment of Committees & Officers
- 5-6 Locomotive Maintenance Clinic
Facilities Work Weekend – prep for Portola Railroad Days
- 26-27 Portola Railroad Days
- 31 Train Sheet Deadline