



## 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  
August 5, 2006 – 6:00 PM

Western Pacific Railroad Museum  
Portola, CA

### Agenda Topics

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Attendance                  Directors                  Guests

#### 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 July 2006 general meeting.
2. Financial Reports – Reports from July 2006.

#### Old Business

- ✓ 1. IR Boxcab / Silver Plate Trade Agreement (R. McClure)  
Review proposed final agreement for IR Boxcab / Silver Plate Trade.  
Discussion. Possible action. MRS-1          612  
BIG RED PLAT CAR
- ✓ 2. Dunsmuir Railroad Days Report (R. McClure / G. McClure)  
Review FRRS participation in 2006 Dunsmuir Railroad Days.  
Discussion. Possible action.
- ✓ 3. Portola Railroad Days Update (R. McClure / J. Walker)  
Update regarding status of Portola Railroad Days planning and Museum participation.  
Discussion. Possible action.
- ✓ 4. ARM / TRAIN Convention (R. McClure)  
Discuss FRRS representation/attendance at combined ARM / TRAIN Convention in Sacramento, CA in November as well as a budget for same.  
Discussion. Possible action.

## **New Business**

None at this time.

## **Good of the Order**

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

## **Closed Session**

Requested by President McClure.

- Legal Issue
- Equipment Issue (2)
- Personnel Issue

## **Adjourn**

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

## **UPCOMING EVENTS**

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**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 Portola

31 Train Sheet Deadline

**September..**

Hours: 10 AM – 5 PM

2-3 Locomotive Maintenance Clinic

4 Labor Day Further operations subject to weather and crew availability

9 Board Meeting - 6 PM Portola

24 Operating season ends