



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-pres
Rod McClure, president

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

Regular Meeting
November 4, 2006 – 1:00 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 – Minutes from the October 2006 general meeting.
2. Financial Reports – Reports from September-October 2006.

2007 Calendar

2007 Budget

New Business

1. Archive Storage (R. McClure)
Discuss need to rent secure, climate controlled storage for archives.
Discussion. Possible action.
2. Equipment Sale (R. McClure)
Review possible offer to purchase KCC RS-3s. #3 \$10,000
Discussion. Possible action. mcs 1 \$7,500
3. Donation of SP Fire Truck (R. McClure)
Discuss donation of SP fire truck 1.
Discussion. Possible action.
4. Ambulance Repairs (Holmes)
Review cost of repairs and license fees for donated ambulance.
Discussion. Possible action.

Old Business

- ✓ 1. Silver Plate Update (R. McClure)
Review current status of Silver Plate/IR 110-1 loan agreement.
Discussion. Possible action.
- ✓ 2. Virginia and Truckee Equipment (R. McClure)
Review current status of V&T passenger cars.
Discussion. Possible action.
- ✓ 3. FRSL Equipment (R. McClure) TO 7/11/07
Discuss current status of FRSL equipment stored on FRRS property.
Discussion. Possible action.
- ✓ 4. Private Equipment (R. McClure)
Review policy for private equipment on FRRS property.
Discussion. Possible action.
- ✓ 5. WP 705 (Cochran)
Discuss proposed restoration plans.
Discussion. Possible action.
- ✓ 6. Equipment Sales (Stiles) – tabled from October
Review possible offer to purchase SP 4404, surplus generators and parts. \$65,000⁰⁰ -
Discussion. Possible action.
7. Employee Contract Review (G. McClure/Turner)
Review new contract for Museum Manager.
Discussion. Possible action.

Good of the Order

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

10. Notices

Santa Trains – December 2 and 9

Closed Session

Requested by President McClure and Director Vicknair.

- Legal Issue – FRRS v. Kasten
- Personnel Issue -- Performance evaluation, general manager.

Adjourn

Next Meeting December 2, 2006 -- 1:00 PM
WPRM Board Room
Portola, CA

UPCOMING EVENTS

November.. Winter Prep

Hours: 10 AM – 5 PM until 1st Monday

4 Board Meeting - 1 PM Stockton, CA
Museum Closes to Public

10 Veterans Day

23 Thanksgiving – Museum Closed

25-26 Work Weekend – Santa Train decorations and winterization of facility

December.. Santa Trains

2 Board Meeting - 1 PM Portola
Santa Train - 5 PM

9 Santa Train - 5 PM

10 Santa Train clean-up Work Party and Facility Closedown

25 Christmas

31 Train Sheet Deadline