



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president
Wayne Monger, director

Gail McClure, director
Kerry Cochran, director
Steve Habeck, director
Rod McClure, president

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

Regular Meeting
June 4, 2005
1:00 PM

Portola Diesel Shop
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
Approval of the minutes of the Regular meetings for May 2005.
2. Financial Reports
Reports from March-May.

Old Business

1. FRRS Vision and Goals Statement (R. McClure/Cochran)
Review proposed revision of FRRS Vision Statement and Goals.
Discussion. Possible action.
2. Dunsmuir Railroad Days (R. McClure)
Discuss plans for Dunsmuir Railroad Days 2005. July 8 to 10
Discussion. Possible action.
3. Disposition of MRS-1 612 (R. McClure)
Discuss proposals for deal with CSRM.
Discussion. Possible action.

*TABLED
July*

New Business

1. Truckee Railroad Days (R. McClure)
Discuss plans for Truckee Railroad Days 2005.
Discussion. Possible action.
2. Trains Unlimited Tours Excursion (R. McClure)
Discuss request to rent WP 2001.
Discussion. Possible action.

TABLED -

*July 2, 3, 4
Emergency Meeting Portola*

- ✓ 3. Use of Heavy-Duty Flatcar (R. McClure)
Discuss request by PLA to use our heavy-duty flatcar.
Discussion. Possible action.
- ✓ 4. Sale of MRS-1 614 (R. McClure)
Proposal to sell MRS-1 614 to PSRM in Campo.
Discussion. Possible action.
- ✓ 5. High School Film Project (P. Brimmer) *June 17 & 18*
Request to allow a portion of a film being made by students on property.
Discussion. Possible action.
- ✓ 6. RAL/Member Request (K. Cochran)
Request by member to discuss issues surrounding RAL program.
Discussion. Possible action.

SIGN L. BRIMMER APPROVES

Good of the Order

- 1. President's Report
Rio Vista trade movement *\$\$*
- 2. Director's Reports
- 3. Department Reports
Facilities - Silver Debris *\$ DECK*
- 4. Committee Reports
Election
- 5. Legal Counsel Report
- 6. Status of Surplus Property Report
- 7. Safety Report
- 8. Public Comments
- 9. Notices

*AS 616, (MURS 1), USS SW ENG 20
4969, MRS 544, 1252, 1254
908, #3*

Closed Session

Requested by President McClure

- Legal item
- Business Item

Adjourn

Next Meeting July 9, 2005 -- 6:00 PM
Portola Railroad Museum
Portola, CA

UPCOMING EVENTS

June.. Caboose Trains

Hours: 10 AM – 5 PM

- 4 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM Election Results
- 4-5 Locomotive Maintenance Clinic
- 11-12 Facilities Work Weekend
- 18-19 Zephyr Project Work Weekend
- 19 Father's Day
- 30 Train Sheet Deadline

July.. Caboose Trains

Hours: 10 AM – 5 PM

- 4 Independence Day
- 8-10 Dunsmuir Railroad Days
- 9 Board Meeting - 6 PM Portola Installation of New Board
- 9-10 Locomotive Maintenance Clinic
Facilities Work Weekend
- 23-24 Zephyr Project Work Weekend

August.. Caboose Trains

Hours: 10 AM – 5 PM

- 6 Board Meeting - 6 PM Portola Appointment of Committees & Officers
- 6-7 Locomotive Maintenance Clinic
Facilities Work Weekend – prep for Portola Railroad Days
- 27-28 Portola Railroad Days
- 31 Train Sheet Deadline