

**Feather River Rail Society  
Board of Directors Meeting  
May 14, 2005  
1 pm  
Volunteer Lounge, Portola Railroad Museum  
Portola, California**

President Rod McClure called the meeting to order at 1:05 p.m. The following directors were present (all by phone):

|               |              |                 |              |
|---------------|--------------|-----------------|--------------|
| Andy Anderson | Frank Brehm  | Kerry Cochran   | Steve Habeck |
| Norm Holmes   | Gail McClure | Eugene Vicknair |              |

Director Hank Stiles was unable to attend. Director Monger joined the meeting at 1:17 pm during the President's Report.

Staff present:                      None

Visitors present:                None

**Correspondence**

None

**Consent Calendar**

1. Minutes – Approval of the minutes of the regular meeting held March 5, 2005 and April 2, 2005.
2. Financial Reports – Reports from March and April.

Consent Calendar was tabled to allow Directors to act upon minutes separate and apart from consent agenda and financial reports.

Motion # 05-05-01 – Approval of March 5, 2005 meeting minutes as presented. Motion made by Director McClure, seconded by Director Anderson. All Directors present voted in favor with the exception of Director Vicknair who abstained. Motion carried.

Motion # 05-05-02 – Approval of April 2, 2005 meeting minutes as presented. Motion made by Director McClure, seconded by Director Anderson. All Directors present voted in favor with the exception of Directors Brehm and Cochran who abstained. Motion carried.

**Appointment of Election Tellers**

President McClure recommended the following individuals as election tellers to assist Election Committee Chairman Ed Wagner with counting and tally of election ballots: David Epling, Vicki Epling, Loren Ross, Charlie Spikes.

Motion # 05-05-03 – Acceptance of proposed Election Teller list as provided by the President. Motion made by Director Brehm, seconded by Director Vicknair. All Directors present voted in favor. Motion carried.

### **Old Business**

#### **FRRS Vision and Goals Statement**

Tabled until June meeting.

### **New Business**

#### **Truckee Railroad Days**

Tabled until June

### **Good of the Order**

#### **President's Report**

President McClure reported that as of the meeting, all was going well with the Rio Vista Junction equipment move and that the PR generated as a result was very positive. He further advised that there was question regarding some mechanical issues with one of the MRS-1s obtained from BAERA and as a result, the unit will be stored at CSRM until it can be resolved.

#### **Director's Reports**

Tabled

#### **Department Reports**

Tabled

#### **Committee Reports**

Tabled

#### **Legal Counsel Report**

None

#### **Status of Surplus Property Report**

None

#### **Safety Report**

None

**Public Comments**

None

**Notices**

Annual Membership Meeting

June 4, 2005

**Closed Session**

None

**Adjourn**

Meeting adjourned at 1:20 p.m.

Next meeting: Saturday, June 4, 2005

Location: Portola Railroad Museum

Portola, CA

Respectively Submitted

Gail A. McClure