



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
December 2, 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 November 2006 general meeting.
2. Financial Reports

New Business

1. FRRS Fire Department (R. McClure)
Creation of department budget and appointment of Fire Chief.
Discussion. Possible action.
2. RPCA Convention (R. McClure)
Review plans for FRRS representation at convention.
Discussion. Possible action.

*RAIL AND PASSENGER
LINE ALLIANCE*

11-15 2007

Old Business

1. WPRM Logo (Vicknair/Brehm)
Review proposals for WPRM logo.
Discussion. Possible action.
2. WP 165 Fundraiser (G. McClure)
Review fundraiser progress.
Discussion. Possible action.
3. General Fundraiser (G. McClure)
Discuss current status year end fundraising appeal.
Discussion. Possible action.

*DOUBLE TREE HOTEL
SJ*

2050 GATEWAY PL.

OPS REVIEWS & REG.

Good of the Order

1. President's Report
2. Museum Manager's Report
3. Director's Reports
4. Department Reports
5. Committee Reports
- Election
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

Adjourn

Next Meeting January 6, 2007 -- 1:00 PM
WPRM Board Room
Portola, CA

UPCOMING EVENTS

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

January 2007

- 1 New Year's Day
- 1-31 Director Nominations open for 2007 elections
nominations go to Nomination and Election Committee
- 6 Board Meeting - 1 PM Portola
- 15 Martin Luther King Jr. Day

February.. Grounds Clean-up

- 3 Board Meeting - 1 PM Lathrop, CA TBD
- 19 President's Day
- 28 Train Sheet Deadline