



## FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, 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  
July 9, 2005  
6:00 PM

Portola Diesel Shop  
Portola, CA

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### Agenda Topics

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**Attendance**                  Directors                  Guests

#### Installation of New Board

#### 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 June 4, 2005.
2. Financial Reports  
Reports from May-June.

#### Old Business

1. Truckee Railroad Days (R. McClure)  
Discuss plans for Truckee Railroad Days 2005.  
Discussion. Possible action.

#### New Business

1. Wheelchair Lift (Vicknair)  
Opportunity to purchase Amtrak power-lift wheelchair lift.  
Discussion. Possible action.
2. Caboose Restoration (Habeck)  
Proposal to perform restoration/repainting work on WP caboose 484.  
Discussion. Possible action.

## **Good of the Order**

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

## **Closed Session**

Requested by President McClure

- Legal item

## **Adjourn**

**Next Meeting**      August 6, 2005 -- 6:00 PM  
Portola Railroad Museum  
Portola, CA

## UPCOMING EVENTS

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**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

**September**

Hours: 10 AM – 5 PM

3-4 Locomotive Maintenance Clinic

5 Labor Day Further operations subject to weather and crew availability

10 Board Meeting - 6 PM Truckee Calendar Review

10-11 Truckee Railroad Days Truckee

25 Operating Season Ends