



San Bernardino Railroad Historical Society, Inc.

Date: January 3, 2011
To: All Directors
Cc: Scott Baker, Dan Echeto, Phil Merkley, Bill Ramsey

From: Paul G. Prine
Acting Secretary, SBRHS

Subject: Board of Directors Meeting Agenda

The Board of Directors of the San Bernardino Railroad Historical Society will meet on **Sunday, January 9, 2011, from 9:00AM to 11:00 AM.** The meeting will be at the San Bernardino Amtrak Depot and Museum, 1170 W. 3rd St, San Bernardino, CA. This meeting is a Public Meeting and is open to anyone with a beneficial interest in the SBRHS and its activities.

AGENDA

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| <p>I. CALL TO ORDER - Kittel</p> <p>II. APPROVAL OF MINUTES – Prine</p> <ul style="list-style-type: none">* Meeting of July 7, 2010* Meeting of December 12, 2010 <p>III. PRESIDENT'S REPORT – Kittel</p> <ul style="list-style-type: none">* Past year accomplishments <p>IV. TREASURER'S REPORT - Wood</p> <p>V. OLD BUSINESS</p> <ul style="list-style-type: none">* San Bernardino Train Days 2011 – Prine* Train Festival 2011 – Prine | <p>VI. NEW BUSINESS</p> <ul style="list-style-type: none">* Elections of Officers – Hill* Seating of Officers* President's Remarks <p>VII. PUBLIC COMMENT</p> <ul style="list-style-type: none">* Guest Question and Answer period <p>VIII. ADJOURNMENT</p> |
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