

FEATHER RIVER RAIL SOCIETY

BOARD OF DIRECTORS MEETING
Sunday, May 16, 1999 0900 hours
Portola Railroad Museum

Meeting called to order by President Englert at 909 am

Roll Call:

Present: ANDERSON, ENGLERT, HOLMES, MONGER, MORGAN, MUELLER, NEVES, STILES,
WOLLENSEN

Absent: BREHM-work

Discussion of VIA units sale prior to general minutes. Chaired by President Englert. Issues about lack of information, ethics and no communication were brought up. Upon completion of discussion it was determined the vote for the sale would remain majority and unchanged. Issue closed

Aprils minutes are accepted

Financial report accepted

Executive Director Holmes read a letter from the YOLO SHORTLINE tendering an offer to purchase the VIA lounge car of for \$18, 200

MOTION 05-99-01 "An offer was made by the YOLO SHORTLINE to purchase VIA lounge car. The purchase price of this car shall be \$18, 200."

YES: 0

NO: 8 ANDERSON, HOLMES, MUELLER, WOLLENSEN, MONGER, NEVES, MORGAN, STILES

ABSTAINED: 1 ENGLERT

BY-LAWS: Discussion followed regarding acceptance of most recent proposed by-law changes. Motions followed.

MOTION 05-99-02 "Accept the submitted by-laws changes"

YES: 1

NO: 7

ABSTAINED: ENGLERT

MOTION 05-99-03 "RETURN (WITH COMMENTS) TO COMMITTEE THE REJECTED BY-LAWS CHANGES FOR REVIEW AND MODIFICATION"

YES: 7

NO: 1

ABSTAINED: ENGLERT

GP9s: Discussion regarding painting the GP9s . It was decided to let an outside vendor inspect and put in a bid.

2001: CMO STILES informed the BOD the 2001 is almost complete and is scheduled to begin its "shakedown" runs on the YSL. He noted the speed recorder had been installed.

2001 to Roseville. Doug Morgan advised the BOD that due to certain "political" consideration the UPRR decided not to have "foreign" power on sight for the yards rededication.

The SIVER HOSTEL has been successfully acquired by the FRRS. Doug Morgan explained the intricacies involved in both preparing and shipping the car to Portola. He was instructed to collect more data and dollar amount and return this information to the BOD

The 44 tonner arrived on the flat car from Quincy. Discussion regarding movement of the ALCO ensued. The UPRR has advised they will not permit the movement of that unit under its own power leaving 2 options. One is to return the flatcar to Quincy and put the locomotive on the car. The other is to truck it. The BOD will decide on a method of movement upon installment of the new BOD.

Vic Neves presented a mission statement to the BOD for consideration:

MISSION STATEMENT:

The primary goal of the Feather River Rail Society is to preserve the memory and history of the Western Pacific Railroad with a secondary goal to preserve the memory and history of subsidiary and interchange railroads within the territories it served.

MISSION GOALS:

To preserve and interpret the history of the WP ("willing people") as a vital link in the development of the rail industry on the west coast, including the steam and diesel evolution, WP's influence in the passenger tourism industry, the impact of freight competition between neighboring railroads. The Society also recognizes the WP's influence in the lumber, mining and agriculture industries from Plumas county through Northern California.

MOTION 05-99-04 "ACCEPT THE PROPOSED MISSION STATEMENT AND GOALS AS DRAFTED BY VIC NEVES"

YES: 5 ANDERSON, HOLMES, MUELLER, MONGER, NEVES

NO: 3 WOLLENSEN, MORGAN, STILES

ABSTAINED: 1 ENGLERT

MOTION 05-99-05 "BUDGET REQUEST FOR THE FRRS COSTS AT RAILFAIR '99 AMMONTING TO \$13, 500 (BUDGET SHEET PREPARED)"

YES: 6 ANDESON, MUELLER, MONGER, NEVES, MORGAN, STILES

NO: 2 HOLMES, WOLLENSEN

ABSTAINED: 1 ENGLERT

Executive Director Holmes presented the board with a photograph of a box car converted to an "open air" passenger car. He explained he would do it and felt it would be an option for those who did not want to ride in cabooses.

MOTION 05-99-06 "CONVERT BOC CAR WP22009 TO A PASSENGER CARRYING CAR AT A COST OF \$1200

YES: 5 ANDERSON, HOLMES, MUELLER, WOLLENSEN, MONGER

NO: 3 NEVES, MORGAN, STILES

ABSTAINED: 1 ENGLERT

BOD discussed impending retirement of Executive Director Holmes—see next motion

MOTION 05-99-07 "THE FRRS BOARD WILL FORM AN AD HOC COMMITTEE TO STUDY GUIDELINES FOR THE GENERAL MANGER POSISTION"

YES: 8 ANDERSON, HOLMES, MUELLER, WOLLENSEN, MONGER, NEVES, MORGAN, STILES

NO: 0

ABSTAINED: 1 ENGELERT

MOTION: 05-99-08 "THE BOD OF THE FRRS SHALL MODIFY THE PREVIOUS MOTION, NUMBERED 05-99-04, CALLING FRO A \$20, 000 DEPOSIT TO BE TENDERED TO THE ILLINOIS TRANSIT ASSEMBLE CORP TOWARDS THE PURCHASE OF EX WP ZEPHYR CAR "SILVER HOSTEL" THE MODIFICATIONS SHALL BE ALL CASH, \$50, 000 FOR THE PURCHASE OF THE SLIVER HOSTEL"

YES: 7

NO: 0

ABTAINED: 1

Meeting adjourned at XXXX hours

The next Board of Directors meeting will be at the California State Railroad Museum, in the Big 4 conference room at 6 p.m. on June 19th

Tom Mueller
Secretary