

Summary of Recent Board Meetings

Motions and Actions Summary

The Board began the meeting by observing a Moment of Silence for the Shuttle Columbia Crew.

Motions Passed

Consent Motions – Motion 03-02-02

Minutes – Approval of the minutes of the regular meeting held January 4, 2003

Financial Reports – Removed from Consent Agenda under motion 03-02-01

Motion 03-02-03.. Quincy 3 Lease to Virginia and Truckee

Direction from the Board allowing President McClure to continue negotiations on behalf of the FRRS with the V&TRR in his best judgment for the mutual benefit of both organizations. Motion forwarded by Director Cochran, seconded by Director McClure.

All Directors present voted in favor of the motion with the exception of Director Stiles who voted against – Motion carried.

Motion 03-02-04.. 2003 Budget

Acceptance of budget option #1 as recommended by the FRRS Treasurer. Motion forwarded by Director Vicknair, seconded by Director Stiles.

All Directors present voted in favor – Motion carried.

Motion 03-02-05.. Visitor and Volunteer Lounge Areas

Removal of VIA/FRRX Lounge Car from previous motion commitment and adoption of the Volunteer and Visitor Lounge Report. Motion forwarded by Director Brehm, seconded by Director Breitwieser.

All Directors present voted in favor with the exception of Directors Cochran and McClure who abstained – Motion carried.

Motion 03-02-06.. Visitor and Volunteer Lounge Areas

PRESERVING “THE FEATHER RIVER ROUTE”

WP Lives, in Portola!

Mission Statement

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

Mission Goals

To preserve and interpret the history of the WP, the “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. WP’s influence in the lumber, mining and agriculture industry from Plumas County throughout California, Nevada and Utah

Previous and original motions made in regard to this issue be held in abeyance and referred to the site committee for follow up. Motion forwarded by Director Brehm – motion died for lack of second.

Motion 03-02-07.. 2003 Convention Excursion

Authorize President McClure to negotiate a contract, with 30 day escape clause and addressing both advertising and injury/damage liability, and with legal review to then be brought before the Board for discussion and possible action. Motion forwarded by Director Vicknair, seconded by Director Holmes.

All Directors present voted in favor with the exception of Directors Brehm and McClure who voted against – Motion carried.

Appointments and Notices

2003 General Election

President McClure appointed the following Election Committee: Wayne Monger (chair), Jay Sarno, and Ed Wagner. Director Brietwieser will assist the committee as directed.

Closed Session

Meeting adjourned to closed session to consider a personnel matter continued from previous meeting. President McClure reported that no action was taken with respect to the personnel matter discussed.

Items Postponed, Held Over or Continued

Quincy 3 Lease

Site Committee Recommendations

Alcohol and Drug Policy

Magnolia Tower

Next Board Meeting

March 1, 2003 1 PM

PRM Crew Lounge – Portola Railroad Museum — Portola, California

respectfully submitted by Eugene Vicknair, secretary.

Upcoming Events

April

5 Locomotive Maintenance Clinic, Board Meeting, 1 p.m.

11, 12 WPRRHS Convention, Oakland, CA

26-27 Work Weekend

May

3 Locomotive Maintenance Clinic, Board Meeting, 1 p.m.

3, 4 Crew Training, Rules Exam

17-18 Work Weekend

24 Operating Season Begins

June (Caboose Trains)

7 Locomotive Maintenance Clinic, Board Meeting, 1 p.m., Bar-B-Que

5:30 p.m., Annual Membership Meeting 7:30 p.m.

28-29 Amateur Radio Field Day