

Summary of Recent Board Meetings

Motion 03-03-10.. Trade of Historic WP Materials

Trade WP materials for individual Life Membership and one issue of each available back issue of the Headlight subject to inspection of materials. Motion forwarded by Director Stiles, seconded by Director Habeck. All Directors present voted in favor, with the exception of Directors Brehm and McClure who abstained – Motion carried.

Motion 03-02-11.. Temporary Modification of Election Procedure

Temporarily accept the timelines as proposed by the Election Committee, for this year and this year only, in modification to the Nomination and Elections Policy. Motion forwarded by Director McClure, seconded by Director Cochran. All Directors present voted in favor – Motion carried.

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
Magnolia Tower
WPRRHS 2004 Excursion
Advertising Manager
PFE/WP 55742

April 2003 Board Meeting

Motions and Actions Summary

Motions Passed

Consent Motions – Motion 03-04-02

Minutes – Approval of the minutes of the regular meeting held March 5, 2003.

Financial Reports – Removed from Consent Agenda under motion 03-04-01

Motions

Motion 03-04-03.. PFE/WP 55742 Reefer Car

Acceptance of PFE/WP Reefer Car report as presented. Motion made by Director Vicknair, seconded by Director Holmes. All Directors present voted in favor – Motion carried.

Motion 03-04-04.. Museum General Manager

Creation of position of General Manager based on the written description presented. Motion made by Director Brehm, seconded by Director Stiles. Board consensus was to table this issue allowing Board members to review the description, forward commentary to President McClure. and have the item presented for action at the next meeting.

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

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Actions and Notices

Indian Valley Rec and Parks Dept, Greenville, CA requesting FRRS participation in 2nd Annual Sierra Nevada Chowder Cookoff to be held Saturday, Sept 27th in Greenville.

CMO Stiles is continuing to monitor issues regarding Quincy 3 on V&T RR.

Director Habeck and John Walker to update the FRRS/WP Display at the Portola Library.

Director Vicknair to explore costs associated with possible acquisition of SN boxcar 2349.

Reported that several pneumatic car jacks missing. Director Holmes stated that he had taken two to Virginia City. President McClure and Director Stiles advised there were three as well as some tools marked FRRS on the V&T property.

Portola Railroad Days: There will not be a carnival this year. Possibility of private cars on display, and expanded booths at the city park. The committee has requested that a percentage of any fundraising events go back to the city to help establish a fund for PRD events. This would not apply to gift shop or train ride sales.

Loren Ross and Director Breitwieser are working on RAL program and scheduling. There are currently 4 RAL engines up and running with a 5th to follow shortly.

Two inquiries regarding equipment trades/deacquisitions forwarded to A&D Committee for review. Items in question include ATSF diner, SP RS-32, SP SD9, BLW AS-616 and KCC Alco RSs. Crew Training weekend is scheduled for May 3-4.

WP Hospital broken into and fire hydrant leaking. Both issues being addressed.

WPRRHS Convention April 11-12. Domes Down the Valley Excursion April 13.

Closed Session

Meeting adjourned to closed session to consider a personnel matter continued from previous meeting. President McClure reported that by consensus of the Board, direction was given to the President regarding resolution of the personnel issue and no action was taken. Also, no action was taken with respect to legal issues.

Items Postponed, Held Over or Continued

Quincy 3 Lease
Magnolia Tower
WPRRHS 2004 Excursion
Advertising Manager
PFE/WP 55742 reefer
SN 2349 boxcar

respectfully submitted by Eugene Vicknair, secretary

Upcoming Events

June (Cabooses 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

July (Cabooses Trains)

12 Locomotive Maintenance Clinic, Board Meeting, 6 p.m.
26-27 Porola Railroad Days

August (Cabooses Trains)

2 Locomotive Maintenance Clinic, Board Meeting, 6 p.m.
23 Volunteer Appreciation Day
23-24 Work Weekend