

Summary of Recent Board Meetings

Any member in good standing may request a complete copy of the transcript of board meetings from the Society. There is a nominal charge for each copy which covers postage and administrative costs. Full minutes are posted on the FRRSlist hosted by Yahoo Groups.

November 2003 Board Meeting
Motions and Actions Summary

Motions Passed

Consent Motions – Motion 03-11-01

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

Financial Reports – Approval of Profit and Loss Statement and Balance Sheet through Oct 31, 2003.

Motions

Motion 03-11-02.. Magnolia Tower

Affirmation that the will of the Board is to negotiate with Coots Construction for the disassembly and transport of Magnolia Tower to Portola, per original contract with same. Motion made by Director Vicknair, seconded by Director Brehm. All Directors present voted in favor – Motion carried.

Motion 03-11-03.. Silver Derbis/Volunteer Lounge

Acceptance of report and authorization to proceed on remodeling of former “Silver Debris”, per layout agreed upon by the Board, and with an additional budget of \$6,000 on a funds available basis, and with funding from budget line item 70020 – Facilities—Lounge, Sleeper and Shower Car. Motion made by Director Brehm, seconded by Director McClure. All Directors present voted in favor – Motion carried.

Motion 03-11-04.. 2004 Calendar

Acceptance of 2004 Calendar as presented, with inclusion of additional September Locomotive Clinic and with Railfan Day to be determined later in the meeting. Motion made by Director McClure, seconded by Director Stiles. All Directors present voted in favor with the exception of Director Brehm who abstained – Motion carried.

Motion 03-11-05.. Urgency Item Addition

Addition of demonstrated item of urgency and need for immediate action on the part of the Board with respect to Elections Committee and nomination/election of FRRS directors. Motion made by Director Cochran, seconded by Director Vicknair. All Directors present voted in favor – Motion carried.

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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Motion 03-11-06.. 2004 Election Committee Chair

Confirmation of Ed Wagner as Election Committee Chair. Motion made by Director Vicknair, seconded by Director Cochran. All Directors present voted in favor – Motion carried.

Actions and Notices

There was discussion about correspondence concerning the WPLives.org website not being updated and the WPRRHS.com website being unavailable. Directions were given to remedy these situations. President McClure advised he was working with Treasurer Dan Brady regarding a draft budget to present for finalization at the December or January meeting.

Thom Anderson, Manager of the Western Pacific Railroad Historical Society provided a summary report of the activity of the WPRRHS. The latest edition of The Headlight was out and they were working diligently on getting their third edition out prior to the end of the year. Also discussed were advertising in the Headlight, the Display Room and issues concerning the 2004 WPRRHS Convention.

One tank has been removed from the property and has been delivered to its new home with a Military Museum at the City of Pittsburg, CA. Tankcom reports they are working on paperwork to transfer ownership of the remaining tank.

Under consensus direction of the Board, Railfan Photographer’s Day will not be held during 2004 season, but will be scheduled for Spring 2005. Schedule will be determined next year.

Director Cochran reminded all that if any safety issues of a serious nature is discovered at the museum, please let John Walker know right away. He has noted a marked improvement regarding some of the housekeeping issues. It is important that everyone take steps to mitigate any safety/hazard issues.

Closed Session

Moved up on agenda due at the consensus of the Board. Meeting adjourned to closed session at 2:35 p.m. and re-convened to open session at 3:02 p.m. President McClure reported that equipment issues were discussed, however no action was taken. Consensus direction regarding same was provided to the President by the Board.

respectfully submitted by Eugene Vicknair, secretary
December 2, 2003

Upcoming Events

February.. Grounds Clean-up

7 Board Meeting - 1 PM Sacramento
29 Train Sheet Deadline

March.. Museum Opening Hours: 10 AM – 5 PM

1 Election Withdrawal Deadline
6 Museum Open to Public, Board Meeting - 1 PM Portola
13 Winterail Stockton
20-21 Facilities Work Weekend
27-28 Track Work Weekend

April.. Prepare for Operating Season Hours: 10 AM – 5 PM

3 Board Meeting - 1 PM Portola
3-4 Locomotive Maintenance Clinic, Facilities Work Weekend
16-17 WPRRHS Convention Reno, NV
20 Election Ballots mailed to membership
24-25 Track Work Weekend
30 Train Sheet Deadline

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