

Summary of Recent Board Meetings

Financial Reports – Profit and Loss through April 2, 2004. Balance Sheet through April 2, 2004.

Motions

Motion 04-04-02.. Policy Updates: Acceptance of update of Introduction, Definitions, Policy and Standards, Business Ethics, Non Discrimination, Office Space Use, Use and Protection of FRRS Information, Corporate Records, Volunteer Communications, Safety and Health Program, and Committees polices to reflect an Effective Date of 05-01-2004 and a Review Date of 02-07-2008. Motion made by Director Brehm, seconded by Director McClure. All Directors present voted in favor – Motion carried.

Motion 04-04-03.. Key and Advertising Policies: Acceptance of Key Control and Advertising policies as presented with an Effective Date of 05-01-2004 and a Review Date of 02-07-2008. Motion made by Director Brehm, seconded by Director McClure. All Directors voted in favor – Motion carried.

Motion 04-04-04.. Private Equipment Policy: Acceptance of Privately Owned Equipment on FRRS Property policy as presented, with the addition of NARCOA licensing and insurance requirements for motorcars, and with an Effective Date of 05-01-2004 and a Review Date of 05-01-2008. Motion made by Director Brehm, seconded by Director Anderson. All Directors voted in favor – Motion carried.

Motion 04-04-05.. Equipment Move Funding: Authorization for budget amendment in the amount of \$4,000, for movement of equipment traded with Western Railway Museum, with funding to be provided from budget line item 52010 Acquisition/Deacquisition Transportation. Motion made by Director Anderson, seconded by Director Vicknair. All Directors voted in favor – Motion carried.

Motion 04-04-06.. Tidewater Southern Bunk Car Donation: Acceptance of donation of TS/WP 0565H pending investigation of hoisting and transportation costs to be reported to the Board at the May 2004 meeting. Motion made by Director Stiles, seconded by Director Anderson. All Directors present voted in favor with the exception of Director Habeck who abstained – Motion carried.

Motion 04-04-07.. Stockton Terminal and Eastern Alcos: Authority

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

given to negotiate for the purchase of ex-WP 557 and ex-WP 560. Motion made by Director Anderson, seconded by Director Stiles. All Directors present voted in favor with the exception of Director Monger who was opposed – Motion carried.

Actions and Notices

President McClure gave updates on the various equipment moves and restoration projects to be completed this year.

President McClure suggested the creation of the Western Pacific Excursion Division of the Feather River Rail Society to address the increased interest in our participation in this area.

Director Cochran reminded the Board that Operating Season begins soon and the Annual Crew Training Weekend is scheduled for 05/01-02/04.

Director Habeck informed the Board that he and Ken Iverson had serviced all of the batteries and most are in locomotives.

Ed Wagner reported that as of 04/02/04, 313 election ballots had been returned. There were 944 ballots mailed.

Magnolia Tower — The walls are down, roof portion to be cut for transport next week, machine is out of the building. Will be transported by truck or train.

Closed Session

Meeting adjourned to closed session at 3:24 p.m. and reconvened to open session at 3:45 p.m. President McClure reported out of closed session that business items were discussed, no action was taken.

respectfully submitted by Eugene Vicknair, secretary

Upcoming Events

- July..** Caboose Trains Hours: 10 AM – 5 PM
4 Independence Day
5 Independence Day Train Rides
10 Board Meeting - 6 PM Portola, Installation of New Board
10-11 Locomotive Maintenance Clinic, Facilities Work Weekend
August.. Caboose Trains Hours: 10 AM – 5 PM
7 Board Meeting - 6 PM Portola, Appointment of Committees & Officers
7-8 Locomotive Maintenance Clinic, Facilities Work Weekend – prep for Portola Railroad Days
21-22 Portola Railroad Days