

Director Anderson reported that Quincy 4 was loaded, chained down and should be on her way shortly.

Election Committee Chair Ed Wagner reported at that time, we had a 43.75% rate of return on the ballots mailed to members. John Walker reported donation of a digital camera from George and Jan Breitwieser and him. Sales and RALs are picking up well.

#### Closed Session

Meeting adjourned to closed session at 1:12 p.m. and reconvened to open session at 1:25 p.m. President McClure reported that personnel issues were discussed. Consensus direction was given, no action taken.

Adjourned to closed session at 3:47 p.m. and reconvened to open session at 4:18 p.m. President McClure reported a motion was presented and accepted regarding an offered donation of proprietary concern. Consensus direction given regarding an equipment issue, no action taken. Legal report presented, no action taken.

June 2004 Board Meeting

#### Motions and Actions Summary

#### Motions Passed

Consent Motions – Motion 04-06-01.

Minutes – Approval of the minutes of the regular meeting held May 1, 2004.

Financial Reports – Approval of financial reports through April 30, 2004.

Motions

#### Motion 04-06-02.. Wheelchair Modifications to MoPac Caboose

Move to accept report as presented and budget authority in the amount of \$3,000 provided under budget line item 70000 – Facilities, ADA Compliance and \$5,000 provided under budget line item 56525 – Caboose Restorations, and on a funds available basis. Motion made by Director Vicknair, seconded by Director Anderson. All Directors voted in favor – Motion carried.

#### Motion 04-06-03.. Magnolia Tower Location

Acceptance of Alternate “B” location [between the Inside

#### **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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Balloon Track and 4 Rail (next to proposed turntable lead)] as presented through report and discussion of the Board. Motion made by Director Cochran, seconded by Director Stiles. All Directors voted in favor – Motion carried.

#### Motion 04-06-04.. Equipment Scrapping

Authority to proceed with scrapping of US Guard car, box car with window frames cut out, UP gondola holding drop tables, two of three tank car frames currently sitting inside of the balloon track. Motion made by Director Anderson, seconded by Director Brehm. All Directors present voted in favor – Motion carried.

#### Actions and Notices

Quincy 4 – Arrived by flat car mid-May and has been unloaded. Special thanks go to Director Anderson for all of his hard work coordinating with the SPI folks.

Magnolia Tower – Two gondola cars should be in Oakland next week for loading of Magnolia Tower. Special thanks go to Doug Morgan for all of his hard work in coordinating and supervising the disassembly and loading of the tower on behalf of the Society.

Webmaster – Sam Herschbein has resigned as FRRS Webmaster. Director Vicknair has been working on a newly formatted site. President McClure recommended David Epling for the position of Webmaster and consensus direction was provided in support of this appointment.

Facilities – Director Vicknair reported the Volunteer Lounge is moving along and offered special thanks to Director Cochran for his hard work in finishing of the framing work that needed to be done in the car.

Mechanical – Director Stiles reported that the governor on the WP 608 and controller on the SP 2873 need to be replaced.

#### Closed Session

Adjourned to closed session at 2:38 p.m. and reconvened to open session 3:24 p.m. President McClure reported out the following:

Personnel item discussed. Action taken regarding continuance of employment contract.

Second personnel item discussed. No action was taken.

Legal item discussed. Action taken regarding continuance of ongoing legal action in the matter.

respectfully submitted by Eugene Vicknair, secretary

#### Upcoming Events

**September** Hours: 10 AM – 5 PM

4-5 Locomotive Maintenance Clinic  
5 Operating Season Ends  
11 Board Meeting - 6 PM, Truckee  
11-12 Truckee Railroad Days, Truckee

**October..** Winter Prep Hours: 10 AM – 5 PM

2 Board Meeting - 1 PM, Portola  
2-3 Locomotive Maintenance Clinic, Facilities Work Weekend  
16-17 Track Work Weekend

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