

## 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.

### January 2005 Board Meeting

Motions and Actions Summary

#### Motions Passed

Consent Motions – Removed from Agenda by Motion 05-01-01. Tabled to February 05.

Minutes – Approval of the minutes of the regular meeting held December 4, 2004.

Financial Reports – Approval of the financial reports.

#### Motions

No motions presented

#### Actions and Notices

Treasurer Dan Brady advised we look good financially as he reviewed the line item categories. His one caution was to curb spending until further notice due to low income potential usual for this time of year.

President McClure advised the Board that the Rio Vista equipment move is postponed until the weather improves. With over four feet of snow at the Museum and soggy ground at Western Railway Museum, it may be some time before we can move forward. The movement of WP 165 is also on hold due to heavy snow in Portola.

Effective January 1, 2005 Charlie Spikes has been appointed as the new Facilities Manager.

Morton Thiokol has made a generous donation includes industrial shelving, a Unimog with many specialized repair tools, parts and manuals, air conditioning unit, chairs, and many other useful items.

#### Closed Session

Director McClure reported out of closed session that the Board of Directors received a report regarding two ongoing business items of a proprietary nature. No reportable action was taken. The Board also received information regarding ongoing legal issues. Consensus direction was given to the President. No reportable action was taken.

### February 2005 Board Meeting

Motions and Actions Summary

## 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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#### Motions Passed

Consent Motions – approved

Minutes – Approval of the minutes of the regular meetings held December 4, 2004 and January 8, 2005.

Financial Reports – Financial reports tabled until April 2005 Meeting.

#### Motions

No regular business motions presented

#### Actions and Notices

President McClure advised that there has been little forward progress with regard to the equipment move due primarily to inclement weather, both in Portola and at Rio Vista.

President McClure reported an official request from the Shasta Cascade Rail Preservation Society to participate in the Dunsmuir Railroad Days event July 8-10, 2005.

The purchase of the Silver Lodge is complete. Necessary repairs for movement are to be completed by either on-site personnel or by FRRS personnel shortly.

The WPRRHS Convention is scheduled for April 15-16th, 2005 at the Tracy, CA Holiday Inn.

Ed Wagner, Election Committee Chairman reported as of the deadline, there were four declared candidates for this year’s election: Frank Brehm, Doug Morgan, Matt Parker and Hank Stiles.

#### Closed Session

Added under Motion 02-05-03 – Addition of item of urgency regarding an income opportunity which arose after publication of the agenda and which is of a proprietary nature. Motion made by Director Stiles, seconded by Director Cochran. All Directors present voted in favor – Motion carried

Meeting adjourned to closed session at 2:45 pm and reconvened to open session at 3:30 pm. Alan Turner, legal counsel, reported the following:

Board heard information regarding the legal matter of the FRRS vs. Kasten and ITAC, as to the negotiations for settlement from counsel and the President. Consensus direction was given to counsel and the President. No reportable action was taken.

A status report was given regarding possible income opportunities in the future. No reportable action.

respectfully submitted by Eugene Vicknair, secretary

## Upcoming Events

- April.. Prepare for Operating Season Hours: 10 AM – 5 PM
- 2 Board Meeting - 1 PM Portola
- 2-3 Locomotive Maintenance Clinic, Facilities Work Weekend
- 15-16 WPRRHS Convention - Tracy, CA - Tracy Holiday Inn
- 20 Election Ballots mailed to membership
- 24-May 2 Facilities/Track Work Week
- 30 Train Sheet Deadline
- 30-May 1 Crew Training/Rules Exam
- May.. Prepare for Operating Season Hours: 10 AM – 5 PM
- 8 Mother’s Day
- 14 Board Meeting - 1 PM Portola Appoint Election Tellers
- 14-15 Locomotive Maintenance Clinic, Facilities Work Weekend, Track Work Weekend
- 21-22 Railfan Photographer’s Day
- 27 Ballot Return Deadline – 5 PM
- 28 Operating Season Opens
- 30 Memorial Day

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