

Actions and Notices

Director Cochran discussed his report outlining volunteer participation in the Operating Department. He continues to see declining trends in Ops Volunteers and is uncertain as to why, although it is possible some people are having a difficult time with new guidelines.

President McClure reported that WP 705 is on its way to Portola after many months of protected care in Cheyenne, WY. He is keeping a close eye on it to make sure it arrives without incident.

President McClure has arranged for the Union Pacific to donate WP 4408, one of three remaining "shorty" gondolas. Special thanks to the UP for their generous donation was noted for the record.

David Epling reported that the old model railroad has been disassembled/demolished and bench work to start upon receipt of the most recent track plan as well as purchase of the required lumber.

Closed Session

Meeting adjourned to closed session at 3:04 pm and reconvened to open session at 3:30 pm. President McClure advised that a report was given regarding new developments regarding a proprietary financial business opportunity. No action was taken.

April 2005 Board Meeting Motions and Actions Summary

Motions Passed

Consent Motions – Motions 05-04-01

Removed from agenda by motion.

Motions

Motion 05-04-02.. Mission Statement Revision

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

Adoption of the Mission Statement as included in the revised Mission, Goals and Vision Statements of the Feather River Rail Society Policies and Procedures. Motion made by Director Stiles, seconded by Director Habeck. All Directors voted in favor – Motion carried.

Motion 05-04-03.. Dunsmuir Railroad Days

Support of FRRS participation in celebration of Dunsmuir Railroad Days and assistance to the Union Pacific Railroad of movement of their equipment. Motion made by Director Stiles, seconded by Director Vicknair. All Directors present voted in favor – Motion carried.

Motion 05-04-04.. Window Treatment for Diesel Shop

Acceptance of proposal for window treatment on the north side of the Diesel Shop, capped at \$2,000 to be funded from line item 70005 – Building Maintenance, Shop and pending available funds. Motion made by Director Monger, seconded by Director Stiles. All Directors present voted in favor – Motion carried.

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President McClure reported that the Rio Vista trade is moving along and he is scheduled to meet with the Union Pacific's division superintendent in the coming week. Most of the equipment moving from the FRRS is loaded.

WP 705 arrived on property 03-23-05 in good shape.

President McClure advised the Board that Doug Morgan is scheduled to go to San Antonio, TX to take care of any remaining brake work on the Silver Lodge to get the car moving to Portola.

Closed Session

Meeting adjourned to closed session 2:17 pm and reconvened to open session 2:25 pm. President McClure reported that an update was given regarding a pending business issue, no action was taken.

respectfully submitted by Eugene Vicknair, secretary

Upcoming Events

June.. Caboose Trains Hours: 10 AM – 5 PM
4 Board Meeting - 1 PM Portola
Members Bar-B-Que - 5:30 PM
Annual Membership Meeting - 7:30 PM Election Results
4-5 Locomotive Maintenance Clinic
11-12 Facilities Work Weekend
18-19 Zephyr Project Work Weekend
19 Father's Day
30 Train Sheet Deadline

July.. Caboose Trains Hours: 10 AM – 5 PM
4 Independence Day
9 Board Meeting - 6 PM Portola Installation of New Board
9-10 Locomotive Maintenance Clinic, Facilities Work Weekend
23-24 Zephyr Project Work Weekend