

## Summary of Recent Board Meetings

### Department Heads for 2005

Superintendent of Operations – Kerry Cochran  
Chief Mechanical Officer – Hank Stiles  
Funding Director – Gail McClure  
Zephyr Project – Eugene Vicknair  
Facilities Manager – Charlie Spikes  
Publications – Frank Brehm  
Contracts Supervisor – Doug Morgan  
Yardmaster – Steve Habeck  
Restorations Manager – Steve Habeck  
Roadmaster – Rod McClure  
Assistant Roadmaster – Wayne Monger  
Webmaster – David Epling.

### Motions Passed

Consent Motions – Motion 05-08-01 – removed from agenda by motion  
Minutes – Approval of the minutes of the regular meeting held July 9, 2005.  
Financial Reports – June-July 2005.

### Motions

None

### Actions and Notices

The Pacific Southwest Railroad Museum in Campo, CA is interested in acquiring one of our remaining SP Beet Gons. This item is referred to the A&D Committee.

The Board learned that there are two items in the Stockton shops that ACE would like to dispose of and they are looking for a Museum to donate them to. The items are a hydraulic sheet metal break and an original, water-cooled air compressor. Director Stiles was directed to see if either are suitable for our needs and report back to the Board.

Dunsmuir Railroad Days was a success. We made about \$2,000 in the gift shop, no expenses to the Society, event well organized, volunteers well treated.

WP 2001, as previously reported, provided flawless performance in use as power for a Trains Unlimited, Tours excursion on the

### **PRESERVING “THE FEATHER RIVER ROUTE”**

#### ***WP Lives, in Portola!***

#### **Mission Statement**

“The Feather River Rail Society is dedicated to the preservation, interpretation and education of the public, as to the history and people of the Western Pacific Railroad.”

#### **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

McClure Railroad. We received \$10,000 in consideration for the use of the locomotive.

Operations – Director Cochran, in his capacity as Supervisor of Operations, provided a report with regard to an incident that occurred on the property July 16, 2005 involving two RAL locomotives. An investigation was held and the results of that investigation were submitted to him. Recommendations for changes to avoid a situation of this nature occurring again were provided and have either been, or will be, implemented. All questions regarding this issue are to be directed to Director Cochran or President McClure as they are the only individuals authorized to respond.

Funding – The internet fundraiser for the exterior restoration of the WP 484 had grossed approximately \$2,655

Restorations – Director Habeck is working with painter Raymond Franklin for anticipated cost to paint the Troop Sleeper since he is at the Museum working on the WP 484.

The webcam is up but there are issues with the computer running it – overheating and shutting down. These will be addressed.

November Board Meeting will be held in Stockton at the ACE Depot.

### Closed Session

President McClure provided the Board a report regarding a personnel issue of confidential nature. Consensus direction was given, no reportable action was taken. The Board was also given a report regarding an ongoing legal issue, no reportable action was taken. Regarding a proprietary business item, a report was offered to the Board and consensus direction was given. Finally, the Board received a report regarding an Operations issue of confidential nature. No reportable action was taken.

respectfully submitted by Eugene Vicknair, secretary  
September 10, 2005

## Upcoming Events

November.. Winter Prep., Hours: 10 AM – 5 PM  
until 1st Monday  
5 Board Meeting - 1 PM *Stockton, CA*  
ACE Depot Meeting Room  
Museum Closes to Public  
26-27 Work Weekend – Santa Train decorations and winterization of facility  
December.. Santa Trains  
3 Board Meeting - 1 PM Portola  
Santa Train - 5 PM  
10 Santa Train - 5 PM  
11 Santa Train clean-up Work Party and Facility Closedown