

- President McClure appointed the following Ad Hoc Bylaws Committee: Jay Sarno (Chair), Director Cochran, President McClure, Director Vicknair.
- The November 2005 Meeting will be held at the Stockton ACE Depot, Saturday, Nov. 5, at 1:00 PM.

Closed Session

The Board Adjourned to closed session at 5:45 pm and reconvened to open session at 6:12 pm. Director McClure reported the following out of closed session: The Board was given an update on ongoing legal issues; no action was taken. The Board was also given an update regarding an ongoing proprietary property issue; no action was taken. The Board discussed a potential contract issue; consensus direction was given, no reportable action was taken.

November 2005 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - Motion 05-11-02
 - . Minutes - Approval of the minutes of the regular meeting held October 1, 2005.
 - . Financial Reports - Current Profit and Loss and Balance Sheet.

Minutes removed by motion.

2. Motions

Motion 05-11-03

Trade for Central California Traction caboose 24 Agreement to pursue trade offering SP 4107 for CCT 24 pending determination of repair and transport cost. Motion made by Director Vicknair, seconded by Director McClure. All Directors present in favor - Motion carried.

Motion 05-11-04

Acquisition of Storage Pallets
Authorization to purchase 38 pallet racks at a cost of \$755 (\$40 each x 38 bins (\$1,520 total) less \$15 donation per bins (\$570 total) less Combo RAL valued at \$195) and with funding to be provided from budgetary line item 70035 - Facilities, Supplies. Motion made by Director Vicknair, seconded by Director Stiles. All Directors present in favor - Motion carried.

Actions and Notices

- Director Stiles reported that the Metal Break offered to the FRRS for donation is actually a 100-ton hydraulic vertical press.
- Director Stiles, in his capacity as CMO, and Asst. CMO Rick Edwards, provided a very detailed summary report regarding maintenance and inspection of locomotives due in part to consensus direction at the previous meeting.
- President McClure informed all that not only are these reports important for the Mechanical Department to properly maintain the equipment, but will be critical if we have an incident involving this equipment.
- President McClure reported that the facility is looking good and thanked everyone for their hard working in making it that way.
- Director Vicknair has been appointed as Membership Chairman as well as Publications Manager and Fire Marshall.
- Director Vicknair recognized Don Borden, Charlie Spikes and John Walker for their work on the deck ramp. He also thanked Jay Sarno, Doug Morgan, Ed Powell, Greg Elems, John Walker, Kerry Cochran, Bill Parker, Tom Carter, James Mason, Paul Hollings, Mary Ann Vicknair, and Greg Elems for their work on the Volunteer Support Cars.
- President McClure advised that there is a great deal of serious work that needs to be done to the balloon, as well as switches and ties in the yard, before operations can begin this year.
- Director McClure asked that each Board member and officer of the FRRS pledge \$100 to the coming fundraiser to show support to the membership. This pledge challenge was agreed to and Director McClure thanked the Board for their support.
- Member Thom Anderson reported that planning for the 2006 Convention is on schedule and where it should be for this point in the process. Convention will be in Chico, CA.
- Member Rick Carter, former WP employee, indicated he is impressed with the communication he sees between Board members as well as the direction he sees the organization is going.

Closed Session

Meeting adjourned to closed session at 4:58 pm and reconvened at 5:46 pm

Director McClure reported the following out of closed session: The Board received a report

regarding an ongoing legal issue; no action was taken. The Board also received reports regarding several proprietary equipment issues; consensus direction was given, no reportable action was taken.

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.

Upcoming Events

May 6-7	Crew Training
May 20	Railfan Photographer Day
June 3	Annual Membership Meeting
June 10-11	Facilities Work Weekend
June 17-18	Zephyr Project Work Weekend
July 7-9	Dunsmuir Railroad Days

Western Pacific and Subsidiary Locomotives at the Western Pacific Railroad Museum

	type	power	built	b/n	notes
Western Pacific 165	Alco 0-6-0	34,000 TE	1919	58787	ex-United Verde Copper Company one of 5 surviving Western Pacific steam locomotives - acquired by FRRS
Western Pacific 501	EMC SW-1	600 hp	8-1939	906	also served as Sacramento Northern 401 WP's first diesel locomotive - donated by Corn Products Corporation
Western Pacific 504	Alco S-1	660 hp	4-1942	69685	also served as Sacramento Northern 405 first Alco diesel-electric purchased by WP - donated by Sierra Pacific Industries
Western Pacific 506	Alco S-1	660 hp	4-1942	69687	Stockton Terminal & Eastern 506 donated by Stockton Terminal & Eastern Ry.
Western Pacific 563	Alco S-4	1000 hp	6-1951	78777	also served as Central California Traction 50 one of 2 S-4s built for WP, one of 6 Alco switchers built with M.U. for local service purchased from Foster Farms by Norm Holmes and John Ryczkowski
Western Pacific 608	EMC NW-2	1200 hp	5-1940	1000	built as Union Pacific DS-1001 Union Pacific's second diesel switcher - donated by Union Pacific
Western Pacific 705	EMD GP7	1500 hp	10-1952	17029	purchased by FRRS members
Western Pacific 707	EMD GP7	1500 hp	10-1952	17031	regularly stationed in Portola in the late 1970's-early 1980's, often pulled B&L Local - donated by UP
Western Pacific 708	EMD GP7	1500 hp	10-1952	17056	donated by Union Pacific
Sac. Northern 712	EMD GP7	1500 hp	3-1953	18168	built as Western Pacific 712 received from Bay Area Electric Railway Association
Western Pacific 725	EMD GP9	1750 hp	9-1955	20696	purchased by FRRS
Western Pacific 731	EMD GP9	1750 hp	9-1955	20754	purchased by FRRS
Western Pacific 805-A	EMD FP-7	1500 hp	1-1950	9004	last existing WP California Zephyr locomotive purchased by FRRS and FRRS members John Ryczkowski, Larry Hanlon, and Steve Habeck
Western Pacific 917-D	EMD F7A	1500 hp	1-1950	8971	one of WP's "Fab Four" F-units received from Bay Area Electric Railway Association
Western Pacific 921-D	EMD F7A	1500 hp	1-1950	8979	one of WP's "Fab Four" F-units donated by Union Pacific
Western Pacific 2001	EMD GP20	2000 hp	11-1959	25623	first GP20 built, EMD's first production turbocharged four axle loco - donated by Union Pacific
Western Pacific 3051	GE U30B	3000hp	9-1967	36451	built as WP 751 first GE loco purchased by WP proper (as opposed to subsidiaries) - donated by Union Pacific