

January 2006 Board Meeting Motions and Actions Summary

The Feather River Rail Society and the Western Pacific Railroad Historical Society formally recognize January as the start of the organization's Centennial celebration. The driving of the first spike in the Western Pacific Railroad on January 2, 1906. January is also the anniversary of the infamous armed "invasion" of the waterfront in Oakland, CA.

Motions Passed

1. Consent Motions - Motion 06-01-02

. Minutes - Removed by motion 06-01-01.

. Financial Reports - Year-end preliminary summary by Dan Brady.

2. Motions

Motion 06-01-03

Membership Drive

Acceptance of report recommendations and authorization to proceed with same, with a budget of \$1,500 on a funds available basis with funding from line item 67184 - Membership Expense. Motion made by Director Vicknair, seconded by Director Holmes. All Directors present voted in favor.

Motion 06-01-04

Jeff Asay Book

Approval of expenditure in the amount up to \$6,000 for one-third of publication cost of a Western Pacific Railroad book, believed to be titled *The Long Road Home*, by Mr. Jeff Asay with acceptance of related expenses and revenues as presented, contingent upon a written agreement presented at the February 2006 meeting for approval, with funding to be provided under budgetary line item 68000 - Publications, Other. Motion made by Director Vicknair, seconded by Director Habeck. All Directors present voted in favor with the exception of Director Cochran who abstained.

Actions and Notices

. President McClure reported that Museum Manager John Walker's efforts at obtaining Santa Train support from local merchants and

residents resulted in approximately \$1,200 being raised to help offset the cost of the event.

. President McClure, in his capacity as Roadmaster, reminded all that there is serious track work needing to be done soon or operations may not be able to commence on time.
 . Member David Epling reported that all of the equipment for the model railroad layout is in storage on property and work is on hold until a rail car is selected for it to be rebuilt in.
 . We have received a donated "O" scale layout from John Tyson in the Reno/Carson City area, which currently awaits assessment and determination as to use at the museum.
 . President McClure unveiled a new nose herald for the WP 917 made by Member Dan Furtado. The Board was impressed with his work and grateful for his generous donation.

Closed Session

Meeting adjourned to closed session 4:12 p.m. and reconvened at 5:12 p.m. Director McClure reported the following out of closed session:

The Board heard a report regarding an ongoing legal issue. No reportable action taken. The Board heard a report regarding a proprietary business issue in conjunction with a previously discussed equipment move. Consensus direction given to the Board President to pursue this issue and report to the Board at a future date if a positive resolution is reached. The Board heard a report regard another equipment issue and progress which has been made toward that end, however, no reportable action was taken. The Board heard a report regarding the possibility of a new equipment trade to be kept confidential at the request of the approaching party. Consensus direction given to a member of the Board to pursue the issue further with a report back to the Board at a future date. Lastly, the Board reviewed a report given regarding a future proprietary business issue. No reportable action taken.

February 2006 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - Motion 06-02-01

. Minutes - Approval of the minutes of the meetings held Oct. 1 and Nov. 5, 2005.

. Financial Reports - Current Profit and Loss and Balance Sheet.

2. Motions

Motion 06-02-02

Changes to Historical Society Role

Addition of Item of Urgency, specifically discussion/action on changes to duties of the WPRRHS due to the presence of the WPRRHS Administrator. Motion by Director Vicknair, seconded by Director McClure. All Directors present voted in favor.

Motion 06-02-03

Media Day 2006

Acceptance of Media Day Report as presented and authority to proceed with scheduling/development of event, with a budget of \$500 to be funded under 67010 - Advertising. Motion made by Director McClure, seconded by Director Vicknair. All Directors present voted in favor.

Actions and Notices

- President McClure reported all was going well with the GGRM equipment move.
- John Walker is back from vacation and getting the museum ready for spring.
- President McClure reported he had received a signed agreement from Mike Mangini for the donation of cabooses SN 1642 and WP 646.
- Director Parker advised that we received a donation from UP Engineer K.C. Novi.
- Director Vicknair stated that the Central California Traction (CCT) has offered to donate a tight clearance tampo of WP or SN heritage.
- President McClure reminded all that track work still needs to be done.
- Thom Anderson reported plans for the 2006 Convention are progressing well. Issue 28 of The Headlight has been well received and a number of dealers have ordered additional copies.
- By-Laws Chair, Jay Sarno, reported the committee has completed its work concerning recommended changes to the bylaws.

Closed Session

Meeting adjourned to closed session at 3:45 PM and reconvened at 4:03 PM. Director Vicknair reported that the Board heard information on a potential business issue of a proprietary nature. The Board also heard a report on an ongoing legal issue. Consensus direction was given, no reportable action was taken.

March 2006 Board Meeting Motions and Actions Summary

Motions Passed

1. Consent Motions - approved

. Minutes - Minutes removed by motion.

. Financial Reports - Approval of the financial reports through February 2006.

2. Motions

None submitted.

Actions and Notices

- The GGRM move train made it to Brightside-PLA and on to Portola with no problems. Big kudos and thanks are coming from many organizations and specifically GGRM and PLA.
- President McClure also noted that the Silver Rifle is on a long-term lease to the FRRS for \$1 per year. It is not open to the public, but can be placed on public display.
- Train Sheet Editor Vicknair reported that Issue 133 is at the printer.
- The Board reviewed a report of the By-Laws Committee and gave consensus direction to support the revised By-Laws for a vote of the membership in the coming election.

Closed Session

Meeting adjourned to closed session at 1:55 PM and reconvened to open session at 2:04 PM. President McClure reported out on the closed session as follows: The Board received a report with regard to a legal issue. 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.