

being held August 20th-21st. A chartered train of private cars will arrive Friday the 19th, coming out of Oakland, including car "Two Rivers" owned and operated by our own Roger Stabler. I am really looking forward to finally riding in style up the Feather River Canyon, something else I can cross off my bucket list.



Burr Wilson (on ladder) and Erin Swain remove rust from the cab.
- Chris Allan photo

Another item of note: We will be starting our next fundraiser in a few weeks to raise cash for the purchase of the superheater flues. Look for details soon! Until then, have a great summer!

WP 165 needs your help. Steam engines run on 4 things: fuel, water, rails and money. We've got 3 of those in abundance, but your help is needed for the last one. To donate to the 165, you can post mail a check to Steam Department - FRRS, P O Box 608, Portola, CA 96122. Or go on-line to the WP Store: giftshop.wplives.org. Click on Monetary Donations and select 165 Donation to support the return of steam to Portola.

May 2011 Board Meeting Motions and Actions Summary

minutes recorded by Museum Manager David Epling

Motion 11-05-01

WPRRHS Travel Costs

Recommendation to assign FRRS Store expenses for WPRRHS Convention to WPRRHS budget line item 11003. Maximum cost \$1000.

Vote count not recorded.

Motion carries.

President's Report

- Dunsmuir. A pending request is in to Union Pacific to attend. SCRPS will provide Per Diem and Rooms. Depart Tuesday the 7th of June. UP 6936 and 1996 will go as power. The same consist and possibly WP 707. Possibly a dozen staff needed.
- Steam Work week included distinguished visitors and movement of the 164 outside and off the drivers for sandblasting.
- Tidewater Southern Bunk Car now on trucks

Museum Manager's Report

- Written report provided.
- Clarified show inventory control.
- Director Monger commented the progress on the new Museum Store re-set is looking great. Manager Epling gave primary credit to Bil Jackson and Duane Vanderveen with assistance by the Epling Family, Bruce Bowman, Bruce Veilleux and Bob Sims.

Financial Reports

- Written reports provided.
- Treasurer Mason gave a report on the status of the Society's Finances.

Director's Reports

Monger – Written report on CAM (California Association of Museums) Convention.

Event Reports

Dunsmuir Railroad Days – As Vicki Epling will be covering WPRRHS Sales Table, she requested that we make sure RAL engineers are available.

Department Reports

Operations - 3rd day of crew training completed, 46 people trained, 40 returning, 6 new, possibly a 4th day added during Annual meeting in June.

Website - Looking to bring all of the associated RR websites, SN by Garth Groff, TS by Eugene Vicknair, CCT by David Epling, WPRRHS by Mike Mucklin, under the parent wplives.org umbrella/server.

Committee Reports

Elections Committee - Election Committee Chair Russ Johnson appointed as 2011 Election Tellers; Cheri Johnson, Rodger & Julie Chesley, back-up tellers, Tim Carter & Vicki Epling.

Safety Report

Tripping Hazards are present with work going on. Fire Prevention needed in the balloon.

Public Comments

- Lone Railfair is Memorial Day Weekend.
- Report from Chris Skow on Status of his Train to Dunsmuir and the Feather River Express 3.

Closed Session

Meeting adjourned to closed session at 5:32 PM and reconvened to open session at 5:56 PM. Reported following the closed session:

"The Board heard a report on a Legal Issue – FRRS v. Kasten / ITAC. No action taken.

The Board heard a report on a Legal Issue – FRRS v. Morgan. Consensus direction given, no action taken."

June 2011 Board Meeting Motions and Actions Summary

Motion 11-06-01Consent Calendar

Motion to accept consent calendar with Minutes of the April and May 2011 General Meetings.
Monger / Spikes. Aye – 6, Nay – 0, Abstain – 2.
Motion carries.

Motion 11-06-02FRRS Collections Policy

Revised Collections Policy with added references to Association of Rail Museums practices presented. This was initially presented for review at the April Meeting.
Motion to accept Collections Policy as presented.
McClure / Vicknair. Aye – 8, Nay – 0, Abstain – 0.
Motion carries.

Motion 11-06-03FRRS Disposal Policy and Sponsorship Program

An Equipment Disposal Policy and Equipment Sponsorship program were presented, along with review of specific points. The Sponsorship program was presented for consensus review and commentary. Approval given to proceed with refinement of program plan and the present in future for Board review.

Motion to accept Disposal Policy as presented.

Vicknair / Carter. Aye – 6, Nay – 1, Abstain – 1.

Motion carries.

Motion 11-06-04WPRRHS Travel Costs

Motion to change budget line item on previous Travel Budget Motion 11-05-01. Charge to budget line item 53035 – Shows.

Brehm / Vicknair. Aye – 7, Nay – 0, Abstain – 1

Motion carries.

Motion 11-06-05Social Media Coordinator

Recommendation to create and appoint an On-Line Social Media Coordinator.

Discussion of progress on new website. Tom Carter has redesigned site and about 50% rebuilding the website.

Proposal to have one person coordinate on-line Social Media: Facebook, MySpace, LinkedIn, YouTube, etc.

Would take over informal duties that several managers and directors have been doing.

Dustin Carter recommended as Social Media Coordinator (SMC).

SMC would take photos, video, noting events, interviewing, recording actions and share them on-line for the promotion of the Society.

Request that we make decision at the next meeting so that other factors can be considered.

Consensus direction to pull together more details.

Motion to table to July Meeting for approval.

Monger / Vicknair. Aye – 7, Nay – 0, Abstain – 1.

Motion carries.

WPRRHS Administration Changes

Thom Anderson has retired as WPRRHS Administrator. The FRRS Board formally thanks him for his excellent service.

Discussion about issues relating to recent internet postings and convention actions. The following items were entered into the record to clarify claims and discussions which had occurred:

- WPRRHS Department is not a separate entity from the FRRS. It is a department of the FRRS.
- The Archives are a historic collection of the FRRS, of equal importance and stature to the Rolling Stock collection.
- The Historical Department (currently called the WPRRHS) of the FRRS is the advocacy and caretaking entity for the Archives collection. (Similar to the Mechanical Department for the Rolling Stock Collection)
- The Archivist has primary responsibility to oversee and protect the archives.

WPRRHS Department appointments: