

Motion # 05-99-08



**A Motion Presented for Consideration
Before the Board of Directors
OF the
Feather River Rail Society of Portola, California**

That the Board of Directors of the Feather River Rail Society shall modify the previous motion number 04-99-04, calling for a \$20,000 deposit to be tendered to the Illinois Transit Assembly Corp (ITAC) towards the purchase of the ex WP Zephyr Dome Lounge car Silver Hostel.

The modifications shall be all cash, \$50,000 for the purchase of the Silver Hostel.

Introduced by Director Morgan

Date of Introduction 5-10-99

Seconded by Director Stiles

Approved this Date 5-16-99

Disapproved this Date _____

Signed into Affect by Director [Signature]

Title of Director SECRETARY

Vote Count:

For: 7 **Against:** 0 **Abstain:** 1

Motion # 5-99-06
A Motion Before the Board of Directors
Of the
Feather River Rail Society of Portola California.



Convert box car WP 22009 to a passenger carrying
car at a cost \$1200.

Introduced by Diirector HOLMES
Date of Introduction 5-16-99
Seconded by MUELLER

Disapproved this date _____
Approved this date 5-16-99

Signed into Affect by Director [Signature]
Title of Director SECRETARY

Vote Record
A.Anderson Y N A . ~~F.Brehm~~ Y N A . ~~S.Englert~~ Y N A .
N.Holmes Y N A . W.Monger Y N A . D.Morgan Y N A .
T.Mueller Y N A . V.Neves Y N A . H.Stiles Y N A .
G.Wollesen Y N A .

Total Yea 5, Nay 3, Abs. 1.



Motion # 05-99-07
A Motion Before the Board of Directors
Of the
Feather River Rail Society of Portola California.

AS FRRS BOARD

We Form A Ad Hoc Committee To
Set up Guidelines For G.M. Positions

Introduced by Diirector Skj Engert
Date of Introduction _____
Seconded by Wayne Monger

Disapproved this date _____
Approved this date 5-16-99

Signed into Affect by Director Skj Engert
Title of Director _____
5-16-99

Vote Record
A.Anderson, Y N A . F.Brehm, Y N A . S.Englert, Y N (A) .
N.Holmes, Y N A . W.Monger, Y N A . D.Morgan, Y N A .
T.Mueller, Y N A . V.Neves, Y N A , H.Stiles, Y N A .
G.Wollesen, Y N A .

Total Yea ____, Nay ____, Abs. ____.

Motion # 05-99-05
A Motion Before the Board of Directors
Of the
Feather River Rail Society of Portola California.



Budget Request for FRRS costs for participation
at Rail Fair '99 (non-locomotive expenses) of
\$13,500⁰⁰. See attached sheet.

Introduced by Diirector Wayne Monger
Date of Introduction 5-16-99
Seconded by Andy Anderson

Disapproved this date _____
Approved this date _____

Signed into Affect by Director Skij Englert
Title of Director President

Vote Record,
A.Anderson, Y N A . F.Brehm , Y N A . S.Englert, Y N A .
N.Holmes, Y N A . W.Monger, Y N A . D.Morgan, Y N A .
T.Mueller, Y N A . V.Neves , Y N A , H.Stiles, Y N A .
G.Wollesen, Y N A .

Total Yea 6, Nay 2, Abs. .

Motion # 5-99-04
A Motion Before the Board of Directors
Of the
Feather River Rail Society of Portola California.



The Board of Directors of FRRS accept the Mission Statement
and Mission Goals proposed by Vic Neves

Introduced by Director A. Anderson
Date of Introduction ~~N. Holmes~~ 5-16-99
Seconded by V. Neves

Disapproved this date _____
Approved this date 5-16-99

Signed into Affect by Director Skip Englert
Title of Director President

Vote Record,
A.Anderson, Y N A . F.Brehm, Y N A . S.Englert, Y N (A) .
N.Holmes, Y N A . W.Monger, (Y) N A . D.Morgan, Y (N) A .
T.Mueller, Y N A . V.Neves, (Y) N A , H.Stiles, Y (N) A .
G.Wollesen, Y N A .

Total Yea ____, Nay ____, Abs. ____.

MISSION STATEMENT:

The primary goal of the Feather River Rail Society is to preserve the Western Pacific Railroad with a secondary goal to preserve 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 through Northern California.



Motion # DS-99-01



**A Motion Presented for Consideration
Before the Board of Directors**

Of the

Feather River Rail Society of Portola California.

A OFFER WAS MADE BY THE YOLO STARTLINE TO
PURCHASE VIA LOUNGE CAR. THE PURCHASE PRICE
OF THE CAR SHALL BE 18,200.

Introduced by Director T. Mueller
Date of Introduction 5-16-99
Seconded by A. Anderson

Approved this date _____
~~Disapproved~~ this date 5-16-99

Signed into Affect by Director Sig Engert
Title of Director Pres

Vote Record,

A. Anderson, Y N A . F. Brehm, Y N A . S. Engert, Y N A .
N. Holmes, Y N A . W. Monger, Y N A . D. Morgan, Y N A .
T. Mueller, Y N A . V. Neves, Y N A . H. Stiles, Y N A .
G. Wollesen, Y N A .

Total Yea 8, Nay 8, Abs. 1.