

Summary of Recent Board Meetings

September 2002 Board Meeting Summary

Motions Passed

Consent Motions – *Consent Calendar tabled to October 2002 Meeting*

Motions

Motion 02-09-01.. Amateur Radio Field Day
Motion to allow for Amateur Radio Field Day Event at the Portola Railroad Museum as proposed by Member Matt Parker. Event to occur June 28-29, 2003. Motion made by Director Stiles, seconded by Director Vicknair. Motion carried.

Items Postponed or Held Over

President's Assistance Report
Truckee Railroad Days Report
Camp Car Movement
Consent Calendar

October 2002 Board Meeting

Motions Passed

Consent Motions

Motion 02-10-02..Minutes
Approval of the minutes of the regular meeting held August 3, 2002, Approval of the minutes of the regular meeting held September 7, 2002. 2003 Calendar.

Motions

Motion 02-10-03.. Financial Reports and Recognition
Acceptance of the Financial Reports and Recognition of the Efforts Dan Brady and Susan Scarlett with respect to same. Motion made by Director Cochran, seconded by Director McClure. Motion carried.

Motion 02-10-04.. Purchase of Fencing Material
Authorize purchase of fencing in the amount of \$9,900, materials only with quote to follow from local contractor for installation.. Motion made by Director Brehm, seconded by Director Vicknair. Motion carried.

Motion 02-10-05.. Hiring of Part-time Employee
Hiring of part time employee, specifically four hours per day, five days per week, for a 60 day period commencing immediately, to perform various duties as prescribed by the President, with funding split between Facilities and Mechanical Department budgets. Motion made by Director Breitwieser, seconded by Director Holmes. Motion carried.

PRESERVING "THE FEATHER RIVER ROUTE"

WP Lives, in Portola!

Mission Statement

The mission of the Feather River Rail Society is to preserve the history of the Western Pacific Railroad. The secondary mission is to preserve the history of the 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 throughout California, Nevada and Utah

Motion 02-10-06.. V&T Lease

President McClure to discuss with Bob Gray, President and General Manager of the Virginia & Truckee Railroad settlement of existing monetary issues and ascertain if contract is to be renewed.. Motion made by Director Cochran, seconded by Director Brehm. Motion carried.

Motion 02-10-07.. Referral to A&D Committee

Refer acquisition possibilities to the A&D Committee for review. Motion made by Director Cochran, Seconded by Director Brehm. Motion carried.

Motion 02-10-08.. Convention Delegates

Authorize two delegates to attend, with expense cap of \$1,000 per convention, both the ARM and TRAIN Conventions. Motion made by Director Cochran, Seconded by Director Vicknair. Director McClure abstained. Motion carried.

Motion 02-10-09.. Termination of Ken Roller Occupancy Agreement

Approve 60 day notice to quit be provided to Ken Roller pursuant to terms of occupancy agreement, with President McClure and Marta Egan, President's assistant to provide said notice to Mr. Roller. Motion made by Director Anderson, seconded by Director Habeck. Motion carried.

Motion 02-10-10.. A&D Committee Recommendation

Accept A&D Committee recommendation of the proposed trade of one SP beet gon for the SN boxcar currently owned by the Santa Maria Valley Historical Society. Motion made by Director Cochran, seconded by Director Holmes. Motion carried.

Closed Session

Legal counsel reported the following with respect to closed session: Personnel matter was tabled and no other action was taken. Consensus direction was given to the President with respect to the equipment trade issue. Motion forwarded to approve printing of reproduction track manual books with cost budgeted to publications and carried unanimously.

Items Postponed or Held Over

Purchase Order Policy

Respectfully submitted by Eugene Vicknair, Secretary

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.

Upcoming Events

January 2003

4 Board of Directors Meeting 1 PM
Portola, CA

February 2003

1 Board of Directors Meeting 1 PM
Sacramento, CA

March 2003

1 Board of Directors Meeting 1 PM
Portola, CA

1 Museum Grounds Open to the Public
8 Winterail
Stockton, CA