

abstained – Motion carried.

**Motion 03-08-07.. Review of New Marketing Brochure**

Acceptance of new brochure style. Motion made by Director Anderson, seconded by Director Stiles. All Directors present voted in favor, with the exception of Director Brehm who abstained – Motion carried.

**Motion 03-08-08.. Urgency Additions**

Add item as urgency item which came up after the agenda was published and must be acted upon prior to the next meeting. Motion made by Director Stiles, seconded by Director Vicknair. All Directors present voted in favor – Motion carried.

**Motion 03-08-09.. Acceptance of Building Frame and Transportation**

Acceptance of gift of the New Melones Dam Building from the Western Railway Museum and immediately contact Scott Franklin for transportation from Rio Vista Junction, CA to Portola, CA with a maximum of \$2,000 and funding provided from budget line item 70000 – Facilities. Motion made by Director Brehm, seconded by Director Vicknair. All Directors present voted in favor– Motion carried.

**Actions and Notices**

Treasurer Brady presented our 2002 Year End Financial Reports. He reviewed the report with the Board area by area. Overall, we continue to grow at a reasonable pace and our liabilities remain remarkably low for an organization of our size. He then presented our current financial information including a comparison to budget. He advised they appear to be on track with where he would expect them to be at this time of year.

President McClure advised Pat Brimmer notified him he no longer wishes to coordinate Santa Trains and recommended Loren Ross or Jim Halliwell. He has not spoken with either one to see if they are willing to head up the project. He will work on it and asked for input between now and the next meeting.

Wayne Monger and his wife Linda were pleased to announce a personal donation in the amount of \$5,000 to finish the restoration of the two Union Pacific cabooses in the FRRS collection. He asked that a plaque be placed inside of both cabooses stating restoration of these cabooses were partly funded by them in loving memory of their parents and educators Kathryn Lavonne Valentine and Ivor “Jack” Monger with over 60 years combined dedication to California children. The Board accepted the donation with their thanks to Mr. and Mrs. Monger for their support of the project.

**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

**Closed Session**

Adjourned to closed session at 8:50 pm, reconvened to open session 9:54 pm

Property Issue – Consensus direction was given to President McClure to pursue equipment trade matters, no action was taken.

**Items Postponed, Held Over or Continued**

- Revised ADA Walkway Plan
- Magnolia Tower
- Santa Train
- Beanery Kitchen Issues

respectfully submitted by Eugene Vicknair, secretary

**2004 Glad Hand Award**



This years Glad Hand Award recipient Sam Hershbein proudly shows off his plaque. Presented after the days activities for Portola Railroad Days Sam was taken totally by surprise with the announcement.

-Photo by Frank Brehm

**Upcoming Events**

- December (Santa Trains)
- 6 Board Meeting, 1 p.m., Santa Train 5 p.m.
- 13 Santa Train 5 p.m.