

## Summary of Recent Board Meetings

Insurance is in place for this year with a minimal increase in cost. This coverage includes general liability, commercial property and business income. It also includes for the first time, property damage insurance on selected pieces of our collection (WP 707, WP 805, WP 2001 and WP 921).

### Closed Session

Adjourned to closed session at 2:05 p.m. and reconvened to open session at 2:35 p.m. President McClure reported out of the session that a report was given regarding possible equipment sale. Direction was given by the Board to the President on this issue. Report was also provided regarding a separate equipment issue with consensus direction given to President.

### February 2004 Board Meeting

#### Motions and Actions Summary

#### Motions Passed

Consent Motions – Motion 04-02-02

Minutes – Approval of the minutes of the regular meeting held January 3, 2004.

Financial Reports – Removed via motion 04-02-01.

#### Motions

##### Motion 04-02-03.. 2004 Budget

Acceptance of proposed 2004 FRRS Budget. Motion made by Director Cochran, seconded by Director Brehm. All Directors present voted in favor with the exception of Director McClure who voted against – Motion carried.

##### Motion 04-02-04.. Policies and Procedures

Renewal of all presented policies for a period of four years with change of wording from “expiration date” to “effective date” with review date to be stated as four years from today. Motion made

### **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

by Director Stiles, seconded by Director McClure. All Directors present voted in favor – Motion carried.

#### **Actions and Notices**

Union Pacific 4-4-0 737 has been loaded and moved to its new home. Seven sets of lightly used Unipak locomotive batteries were acquired and delivered to the museum. Purchase authorization was for six, but seller threw in an additional slightly damaged set that is still usable. WP FP7 805-A is once again operational. RALs will begin March 1.

John Walker is now Advertising Manager.

Crew Training weekend is scheduled for 05/01-02/04.

Work is progressing on Silver Debris Lounge and Phase 1 Walkways.

#### **Closed Session**

Reconvened to open session 3:54 pm. President McClure reported that an equipment issue was discussed. Consensus direction was provided by the Board and no action was taken.

respectfully submitted by Eugene Vicknair, secretary

### **From the Editor**

By Frank Brehm

First of all I must apologize for the lateness of this issue. Believe me it was not planned! I have been very busy with some personal items and time just kept slipping away. Hopefully the other items that have taken so much of my time will be completed very soon and I can fully concentrate on this as well as the other duties I have helping the FRRS.

On another note I hope you enjoy this issue and again we are asking for member feedback concerning the society and what we can do better to serve you, the membership.

If you get the chance drop us a line or better yet stop by and say Hi.

### **Upcoming Events**

**April..** Prepare for Operating Season Hours: 10 AM – 5 PM  
3 Board Meeting - 1 PM Portola  
3-4 Locomotive Maintenance Clinic, Facilities Work Weekend  
16-17 WPRRHS Convention Reno, NV  
20 Election Ballots mailed to membership  
24-25 Track Work Weekend  
30 Train Sheet Deadline

**May..** Prepare for Operating Season Hours: 10 AM – 5 PM  
1 Board Meeting - 1 PM Portola, Appoint Election Tellers  
1-2 Crew Training/Rules Exam, Locomotive Maintenance Clinic  
15-16 Track Work Weekend  
22-23 Facilities Work Weekend  
28 Ballot Return Deadline – 5 PM  
29 Operating Season Opens  
31 Memorial Day