

- FRRS Membership -

<i>Yearly Dues</i>		<i>Single Life Membership</i>		<i>Family Life Membership</i>	
Associate	\$20.00	Birth-17 years of age	\$1200.00	Birth-17 years of age	\$1800.00
Active	\$40.00	Age 18-39	\$900.00	Age 18-39	\$1350.00
Family	\$60.00	Age 40-61	\$600.00	Age 40-61	\$900.00
Sustaining	\$100.00	Age 62 and above	\$300.00	Age 62 and above	\$450.00

These are the dues for the duration of one year, with Life and Family Life being a one-time payment. Five year payment plans are available for life memberships.

Associate memberships do not have a vote, receive The Train Sheet but not the Headlight and are for one person only.
Active memberships receive both The Train Sheet and the Headlight, have voting rights and are for one person only.
Family memberships receive both The Train Sheet and the Headlight, have one vote and include all members of ones immediate family.
Sustaining memberships receive both The Train Sheet and the Headlight, are for a maximum of two persons with one vote each.
Life memberships receive both The Train Sheet and the Headlight, have voting rights and are for one person only for life.
Family Life memberships receive both The Train Sheet and the Headlight, are for a maximum of two people and have two votes (one per member) for life.

Send all applications, renewals and address changes to:
Feather River Rail Society
Membership Dept.
P.O. Box 608
Portola, CA 96122-0608

Address changes may also be sent to membership@wplives.org

**June 2005 Board Meeting
Motions and Actions Summary**

Motions Passed

Consent Motions – approved
Minutes – Approval of the minutes of the regular meetings held December May 14, 2005. Financial Reports – Balance Sheet and Profit/Loss statement through May 31, 2005.

Motions

Dunsmuir Railroad Days .. Motion 05-06-02: Support and approval for proceeding with participation by the Feather River Rail Society in Dunsmuir Railroad Days and with signature on standard contract. Motion made by Director Stiles, seconded by Director Habeck. All Directors present voted in favor – motion carried.

MRS-1 USN 612 .. Motion 05-06-03: Acceptance of Loan Agreement with CSRM as presented, pending review by legal counsel. Motion made by Director Cochran, seconded by Director Brehm. All Directors present voted in favor – motion carried.

Trains Unlimited Tours use of WP 2001 .. Motion 05-06-04: Agreement to contract with Trains Unlimited Tours for use of WP 2001, with qualified FRRS personnel, specifically Rod McClure and/or Steve Habeck, on board the locomotive during all operations, for a contracted amount of \$10,000, and with a standard liability contract, pending legal review. Motion made by

Director Vicknair, seconded by Director Habeck. All Directors present voted in favor – motion carried.

PLA Use of Heavy Duty Flatcar .. Motion 05-06-05: Authority provided to President McClure to negotiate with the Pacific Locomotive Association (PLA) use of FRRS Heavy-Duty Flatcar, for movement of their donated Alco S-6, with contract to be drafted by FRRS personnel and pending legal review, and with PLA responsible for all transportation of car from their facility to Livingston and back. Motion made by Director Brehm, seconded by Director Vicknair. All Directors present voted in favor – motion carried.

Actions and Notices

President McClure reported that Rio Vista move went nearly flawlessly. The second MRS-1 was left in Sacramento as a proactive measure, not due to hotboxes as had been reported. President McClure noted that this project required the help of a large number of our members and thanks was extended to all. Many compliments were offered by other organizations and their representatives for our professional approach and performance. Lots of great publicity as well.

WP 165 move appears to imminent and locomotive should be home within the next 30-60 days.

Director McClure reported that the latest mail out fundraising campaign netted \$8,535 before expenses.

Director Vicknair reported that Jay Sarno and Kerry Cochran have made great strides on finishing the electrical and

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sheet rock.

Director Cochran advised that overall, opening weekend went well, short on crews this weekend. He advised he will need more volunteers for crew throughout the year.

Director Stiles reported that SP 2873 (throwing oil and controller problem), WP 917 (now running) and WP 2001 (radiators and resistors) have been all been worked on.

Director McClure presented an official structural review of the WP Portola Hospital property. At this time, it would appear all buildings can be restored, although the cost will be quite high to complete the necessary work. The west wing may have to be demolished and rebuilt due to hollow brick masonry although this can be determined by having an in-place sheer test done on the walls.

Closed Session

Meeting adjourned to closed session at 4:07 p.m. and reconvened 4:27 p.m.

President McClure reported out from the closed session that the Board received a report regarding ongoing legal issues. No action was taken. The Board also received information regarding a proprietary business item. No action was taken.

respectfully submitted by Eugene Vicknair, secretary

The Train Sheet

Feather River Rail Society
P.O. Box 608
Portola, CA 96122-0608

Change Service Requested

PRESERVING "THE FEATHER RIVER ROUTE"

WP Lives, in Portola!

Mission Statement

"The Feather River Rail Society is dedicated to the preservation, interpretation and education of the public, as to the history and people of the Western Pacific Railroad."

Mission Goals (Currently under revision)

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

Upcoming Events

August..	Caboose Trains	Hours: 10 AM – 5 PM
6	Board Meeting - 6 PM Portola	
6-7	Locomotive Maintenance Clinic Facilities Work Weekend – prep for Portola Railroad Days	
27-28	Portola Railroad Days	
31	Train Sheet Deadline	
September		Hours: 10 AM – 5 PM
3-4	Locomotive Maintenance Clinic	
5	Labor Day, Further operations subject to weather and crew availability	
10	Board Meeting - 6 PM <i>Truckee</i>	
10-11	Truckee Railroad Days, Truckee	
25	Operating Season Ends	

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