

Minutes of Previous Board Meetings

February 1999

Meeting called to order by Pres. Englert at 1316 hours.

Roll Call. Present: Anderson, Englert, Holmes, Monger, Morgan, Mueller, Brehm. Absent: Neves, Stiles, Wollesen.

Minutes of Previous Meeting: November Minutes were accepted as amended. All were in favor. January Minutes were accepted as read. All were in favor.

Motion Sheets: Pres. Englert introduced new motion sheets to be used which show voting record of Directors.

Financial Report: (Attachment #1) Financial report is to be reviewed by Directors and approved at next meeting. All were in favor.

Correspondence: Correspondence read by N. Holmes. Received a letter from Cathy Taylor stating that CSR reserve the right that organization sales are to be related to the Railroad only. Pres. Englert responded with a letter stating that the #2001 will be on logo. W. Monger will order volunteer shirts. N. Holmes will order mugs. Public Auction in Stockton, CA announced. Received email-announcing items, which will be auctioned in Connecticut. Member sent letter donating a file cabinet & drawers. Received letter from Bill Shippen reflecting his service with FRRS. Historic Pullman Foundation sent letter stating their intent to restore a clock tower in Illinois and asking for donations. Steve Habeck read letter from Western Metal Arts Foundry, which gave quotes for decorative plates for the engines. Steve Habeck also read email from K. Miller discussing new bookkeeping procedures.

Executive Director: Report sent.

Committee Reports: Reports sent.

Old Business:

CZ Car Acquisition: The Board of Directors voted 6-0 to accept the Hostel car for acquisition. The Board agreed to give D. Morgan authorization for negotiating the contract for acquiring the Hostel car.

Sale of the Foster Farms S-6: D. Morgan presented the ownership agreement for the Foster Farms S-6. Motion to follow.

Quincy Salt Lake Equipment move: D. Morgan reported that the Quincy engine is being moved. Salt Lake engine to be discussed further at next meeting.

1857 Repairs R.A.L. fleet: D. Morgan reported that radiators of the #1857 have been removed and are ready for welding repairs. The welding repairs will be done soon. The Board agreed to contact the C.M.O. and request work be done on engines in need of repair. The Board agreed to the hiring of crewman to do maintenance repairs if necessary.

Movie Contract: D. Morgan presented a Location Agreement with the Organ Grinders LLC. Pres. Englert with the approval of the Board of Directors signed the Location Agreement. D. Morgan stated the insurance has been increased accordingly. The Board discussed engineers to operate the engines for the time of movie production on Feb. 24th

and Feb. 25th, 1999.

R/F-99 Booth & Sales: Will discuss further at next meeting.

Organizational Chart: Report sent. Will discuss further at next meeting.

Election & Bylaws: An election will be needed. Board will be able to place a Board member now by acclamation but still will need an election to follow. A ballot will be added to the mailing of the By-laws change.

By-law Changes: Discussion followed on preliminary draft of By-law changes.

Motion 02-99-01: Motion by A. Anderson, seconded by W. Monger, that the Board approves of the Ownership Transfer Agreement for the Railroad Service and Supply to receive the ALCO #1046 from FRRS. Discussion followed. Ayes - 6 Opposed - 0 Abstained -1. Motion passed.

Motion 02-99-02: Motion by D. Morgan, seconded by W. Monger, to the immediate appointment of Frank Brehm as Editor of the Trainsheet. Discussion followed. Ayes - 6 Opposed - 0 Abstained -1. Motion passed.

Motion 02-99-03: Motion by D. Morgan, seconded by F. Brehm, to accept updated attachment of museum hours. Discussion followed. Ayes - 5 Opposed -1 Abstained - 0. Motion passed.

Motion 02-99-04: Motion by A. Anderson seconded by T. Mueller, that the Board of Directors of the FRRS shall approve the appropriation not to exceed \$700.00 for expenses relating to the printing, mailing, supplies, and postage of the 1999 general election ballots. Discussion. Ayes -6 Opposed - 0 Abstained - 0. Motion passed.

Motion 02-99-05: Motion by D. Morgan, seconded by W. Monger. That the FRRS shall approve an appropriation not to exceed \$2,500.00 for the purchase of 12 EMD replica old style builders plates (football plates) (2 per locomotive) to be used on WP 2001 and any 5 other EMD locomotives owned by the FRRS. Discussion followed. Ayes - 6 Opposed - 0 Abstained - 0. Motion passed.

New Business:

A & D Recommended Equipment: N. Holmes reported about proposals for equipment and that the Committee has made a review of the equipment. Discussion followed.

Weekend Project Volunteers: T. Mueller suggested setting up a weekend to work on a specific project.

Good of the Order:

California Zephyr: Pres. Englert stated that the year of 1999 is the 50th Anniversary for the California Zephyr. He reported that the RR Days Committee is considering the CA Zephyr Anniversary as the theme for this year's RR Days.

RR Days Float: The Board of Directors agreed to give Pres. Englert authorization to set up a float for the RR Days Parade sponsored by the FRRS.

FRRS Letterhead: D. Morgan presented new letterheads for the Boards' consideration and approval. The Board will review and make approval at next meeting.

(Continued on page 10)

Minutes of Previous Board Meetings

(Continued from page 9)

Meeting Adjourned at 15:22 hours.

March 1999, Not Available

April 1999, Not Available

May 1999

Meeting called to order by President Englert at 9:09 am

Roll Call: Present Anderson, Englert, Holmes, Monger, Morgan, Mueller, Neves, Stiles, and Wollesen. Absent Brehm-Work.

Discussion of VIA units' sale prior to general meeting: Chaired by President Englert. Issues about lack of information, ethics and no communication were brought up. Upon completion of discussion it was determined the vote for the sale would remain majority and unchanged. Issue closed.

Minutes of Previous Meeting: April's minutes were accepted

Financial Report: Accepted

Correspondence: Executive Director Holmes read a letter from the Yolo Shortline tendering an offer to purchase the VIA lounge car for \$18,200.00

By-Laws: Discussion followed regarding acceptance of most recent proposed by-law changes Motions followed

2001: CMO STILES informed the BoD the 2001 is almost complete and is scheduled to begin its "shakedown" runs on the YSL. He noted the speed recorder had been installed.

2001 to Roseville: Doug Morgan advised the BoD that due to certain "political" consideration the UPRR decided not to have "foreign" power on sight for the yards rededication.

Silver Hostel: The "Silver Hostel" has been successfully acquired by the FRRS. Doug Morgan explained the intricacies involved in both preparing and shipping the car to Portola. He was instructed to collect more data and dollar amount and return this information to the BoD

Quincy #3: The 44 tonner arrived on the flat car from Quincy. Discussion regarding movement of the ALCO ensued. The UPRR has advised they will not permit the movement of that unit under its on power leasing 2 options. One is to return the flatcar to Quincy and put the locomotive on the car. The other is to truck it. The BoD will decide on a method of movement upon installment of the new BoD.

Vic Neves presented a mission statement to the BoD for consideration:

MISSION STATEMENT: The primary goal of the Feather River Rail Society is to preserve the memory and history of the Western Pacific Railroad with a secondary goal to preserve the memory and history of subsidiary and interchange railroads within the territories it served.

MISSION GOALS: To preserve and interpret the history of the WP ("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 in-

dustry, the impact of freight completion between neighboring railroads. The Society also recognizes the WP's influence in the lumber, mining and agriculture industries from Plumas county through Northern California.

Motion 05-99-01: "An Offer Was Made By The Yolo Shortline To Purchase Via Lounge Ear The Purchase Price Of This Car Shall Be \$18, 200.00" Yes-0 No-8 Anderson, Holmes, Mueller, Wollesen, Monger, Neves, Morgan, Stiles Abstained-L Englert.

Motion 05-99-02: "Accept The Submitted by-laws Changes" Yes-1 No-7 Abstained-1 Englert.

Motion 05-99-03: "Return (With Comments) To Committee The Rejected by-laws Changes For Review And Modification" Yes-7 No-L Abstained-1 Englert.

GP9s: Discussion regarding painting the GP9s . I t was decide to let an outside vendor inspect and put in a bid.

Motion 05-99-04: "Accept The Proposed Mission Statement And Goals As Drafted By Vic Neves" Yes-5 Anderson, Holmes, Mueller, Monger, Neves No-3 Wollesen, Morgan, Stiles Abstained-1 Englert.

Motion 05-99-5: "Budget Request For The FRRS Costs At Railfair '99 Amounting To \$13, 500 (Budget Sheet Prepared)" Yes-6 Anderson, Mueller, Monger, Neves, Morgan, Stiles No-2 Holmes, Wollesen Abstained-1 Englert

Executive Director Holmes presented the board with a photograph of a box car converted to an " open air" passenger car, He explained he would do it and felt it would be an option for those who did not want to ride in cabooses.

Motion 05-99-06: "Convert Box Car WP 22009 To A Passenger Carrying Car At A Cost Of \$ 1200 Yes-5 Anderson, Holmes, Mueller, Wollesen, Monger No-3 Neves, Morgan, Stiles Abstained-1 Englert.

BoD discussed impending retirement of Executive Director Holmes—see next motion

Motion 05-99-07: "The FRRS Board Will Form An Ad Hoc Committee To Study Guidelines For The General Manger Position" Yes-8 Anderson, Holmes, Mueller, Wollesen, Monger Neves, Morgan Stiles No-0 Abstained-1 Englert.

Motion 05-99-08: "The BoD Of The FRRS Shall Modify The Previous Motion Numbered 05-99-04, Calling for A \$20,000.00 Deposit To Be Tendered To The Illinois Transit Assemble Corp Towards The Purchase Of Ex WP Zephyr Car "Silver Hostel". The Modifications Shall Be All Cash, \$50,000.00 For The Purchase Of The "Silver Hostel" Yes-7 No-0 Abstained-1

Meeting adjourned at XXXX hours

June 1999

Meeting called to order at 1806 by Vice-Pres. Hank Stiles.

Roll Call: Present Monger, Brehm, Holmes, Morgan, Neves and Anderson. Excused: Englert. Absent: Mueller and Wollesen.

(Continued on page 11)