

Summary of Recent Board Meetings

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. Full minutes are posted on the FRRSlist hosted by Yahoo Groups.

September 2003 Board Meeting Motions and Actions Summary

Motions Passed

Election of Director for Vacant Seat – Motion 03-09-01

Election of Wayne Monger to fill vacant director seat.

Consent Motions

Minutes and financial reports were unavailable. Board consensus to remove consent agenda.

Motion 03-09-02 - WP Convention Excursion 2003 - Acceptance of proposal as presented with Mr. Skow and President McClure to work out contractual arrangements. Motion made by Director Anderson, seconded by Director Stiles. All Directors present voted in favor with the exception of Director Monger who voted against. Motion carried – Motion carried.

Motion 03-09-03 - Expenditure for New Marketing Brochure - Approval of Expenditure for Printing of New Brochure, with cost to be split equally between budget line item 67184 – Administrative Support/Membership Expense, budget line item 67010 – Administrative Support/Advertising, and budget line item 54000 – RAL Expenses, and not to exceed \$2,000. Motion made by Director McClure, seconded by Director Anderson. All Directors present voted in favor – Motion carried.

Motion 03-09-04 - Electric Car Purchase/Donation - Authorize purchase of one vehicle in the amount of \$3,200 plus tax pending confirmation of available funds from the Treasurer and funded by budget line item 67020 – Administrative Support/Automobile Expense, and with the understanding that President McClure will also discuss donation of the second. Motion made by Director McClure, seconded by Director Stiles. All Directors present voted in favor – Motion carried.

Actions and Notices

President McClure advised he has not had the opportunity to speak with Jim Halliwell regarding his leadership of the Santa Trains this year in conjunction with Director Habeck, Director Cochran and John Walker. He would like to know if the board would have any objection to Mr. Halliwell in this position pending his acceptance. No objection was expressed.

President McClure received the final court papers from the Estate of member Carl Motycka. We should be receiving a check in the next month. Decision regarding disbursement of the funds will be dis-

cussed upon settlement. President McClure advised the Board he would insist that a plaque be placed on the property in honor of Mr. Motycka. The Board was in complete agreement.

Closed Session

Adjourned to closed session at 7:05 p.m., reconvened to open session 7:40 p.m.

Equipment Trade Issue - President McClure reported that no action was taken. Special closed session conference call scheduled for 09/17/03 at 8 p.m. regarding this issues

Items Postponed, Held Over or Continued

Revised ADA Walkway Plan

Magnolia Tower

Santa Train

Beanery Kitchen Issues

October 2003 Board Meeting Motions and Actions Summary

Motions Passed

Motion 03-10-01 - Consent Agenda - Approval of consent agenda reports as presented. Motion made by Director McClure, seconded by Director Holmes. All Directors present voted in favor with the exception of Director Monger and Director Stiles. Motion carried.

Motion 03-10-02 - Approval of ADA and Walkway Plan - Acceptance of report and allocation of funds as requested, with \$7,500 allocated from ADA improvements restricted funds and \$1,500 from the settlement of the Motycka estate allowing work to begin on same. Motion made by Director Vicknair, seconded by Director Monger. All Directors present voted in favor. Motion carried.

Motion 03-10-03 - Movement of Building Frame from Rio Vista Junction - Allocation of additional \$4,000 from budget line item 70000-Facilities for transportation of the New Melones Dam Building frame from the Western Railway Museum in Rio Vista, CA to Portola, CA. Motion made by Director Brehm, seconded by Director Stiles. All Directors present voted in favor. Motion carried.

Motion 03-10-04 - Volunteer Lounge Layout - Authorization to proceed with demolition of Volunteer Lounge interior and obtaining required permits if necessary with a budget of \$1,000 from budget line item 70000-Facilities with acceptance of a remodeling plan to be held in abeyance until after the interior demolition is complete. Motion made by Director Brehm, seconded by Director McClure. All Directors present voted in favor. Motion carried.

Motion 03-10-05 - Loan of SP 2873 to SPI - Acceptance of proposed loan of SP 2873 to Sierra Pacific Industries (SPI) in Quincy, CA for a period not to exceed 30 days, at a cost of \$1, with a cost of \$100 per day thereafter with conditions as previously recommended and authorization for President McClure to negotiate the contract terms with

MEETING ANNOUNCEMENT

The February Board Meeting for the FRRS will be held in Sacramento, CA. All interested members are invited to attend.

When: February 7, 2004. 1:00 PM - 4:00 PM.

Where: The Stanford Gallery of the California State Railroad Museum, located in the Big 4 Building at 111 "I" St., right next to the Railroad Museum Building building.

Map:

Saturday, Feb. 7, 2004

1:00 PM * Board Meeting

Questions Call
(530) 832-4131

CSRM Turntable

Discovery Museum



CSRM Main
Entrance

Sacramento River

Stanford Gallery

I-5 and Amtrack Station

the best interests of the organization foremost and sign same without Board review. Motion made by Director Stiles, seconded by Director Cochran. All Directors present voted in favor. Motion carried.

Closed Session

Moved ahead on the agenda due to conflicting schedules of some attending Directors. Meeting adjourned to closed session at 1:50 pm and reopened to regular session at 2:20 pm

President McClure reported out from the closed session: Equipment purchase issues were discussed, no action was taken. Possible policy changes were also discussed, no action was taken. Legal litigation report was provided, no action was taken.

Actions and Notices

President McClure advised that Scott Franklin has brought the first load of the frame for the New Melones Dam building to Portola. The Board originally approved an anticipated budget of \$2,500 for transportation expenses. The revised transportation amount is anticipated to be \$5,000-\$6,000. Review of the minutes revealed that \$2,000 was approved by the Board.

President McClure reported that he would like to see the volunteer lounge, AKA the "Silver Debris", gutted, rebuilt and in service by opening season. Director Vicknair presented proposed layouts for the remodeling of the car. Discussion ensued regarding the status of the car as a "building" as defined by the City of Portola and the need for the car to be a safe, clean, comfortable place for volunteers to spend time when the work day is done.

President McClure advised that overall, Truckee Railroad Days went well. There was some confusion over several issues, but they were all worked through and will be addressed in advance should we participate again next year. A complete report was not available at the time of the meeting. Gift shop sales were strong and the debut of the newly repainted UP caboose was a big hit. The E-9s were also very popular and it has been made clear that not many other organizations would be allowed to "borrow" these historic pieces of equipment for events such as we were.

President McClure also reported that the Board has accepted the trade of the UP 737 and the Santa Fe 414 caboose for the WP 165 and Oroville Fire Equipment. He is working on the contract and terms. He also has written approval from the Nevada State Railroad Museum releasing their first right of refusal on the UP 737 and continues to work on a storage contract for the WP 165 with the Pacific Locomotive Association where the locomotive currently sits. President McClure did report that there appears to be no ownership paperwork for the SF 414 caboose, however, Director Holmes did indicate that the previous owner

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

was paid by check and that documentation should be available.

President McClure took two pieces of traded equipment to WRM/Rio Vista so that they can complete the needed track work they have to do to allow us to transport traded equipment via rail connections. There will be some cost involved with transportation, however, Director Habeck and President McClure will both provide volunteer services in their capacity as UP employees as the crew for transportation both ways. He also advised that our renewed relationship with the Western Railway Museum may result in exchanges of information and assistance regarding maintenance of way and other issues.

President McClure reported that our flatcar is currently at the SPI mill in Quincy, CA to allow for loading of Quincy 4 for return to Portola, CA. Once the flat car has returned, the SP Beet Gon will be loaded for transport to the Santa Maria Valley Transportation Museum.

He also asked that the job description issue be revisited as the project remains uncompleted. He asked that Department Heads review what they have. President McClure asked that Directors Cochran and McClure work as an Ad Hoc Committee to gather this information together.

President McClure stressed the importance of continued equipment restorations. We have the second UP caboose restoration authorized and Director Habeck will likely slate work to be done on it over the winter. He asked that Director Stiles review having a new locomotive ready to go for opening season.

Lastly, President McClure reported that the estate of Carl Motycka has been settled. The museum was a benefactor and received a check in the amount of \$17,341.23. He advised he insisted that a plaque be placed on the property acknowledging this generous posthumous donation and asked that Director Brehm include an article regarding same in the next issue of The Train Sheet.

Railfan Day 2003 – Director McClure reported that a written report was not available for the meeting however. She stated that in her opinion, the event was both a success and a failure. The participants, railroaders vendors and authors had a great time. The attendance was poor in relation to the amount of work that went into the event. It has been suggested that either the event has run its course as an annual event or needs to be held at a different time of year. She advised that the Board will be asked to reconsider this at the next meeting.

Items Postponed, Held Over or Continued

Magnolia Tower
Santa Train
Beanery Kitchen Issues
2004 Calendar

Upcoming Events

December (Santa Trains)

6 Board Meeting, 1 p.m., Santa Train 5 p.m.
13 Santa Train 5 p.m.

January 2004

1 New Year's Day
1-31 Director Nominations open for 2004 elections, nominations go to Nomination and Election Committee
3 Board Meeting - 1 PM Portola
19 Martin Luther King Jr. Day

February.. Grounds Clean-up

7 Board Meeting - 1 PM - Sacramento
16 President's Day
29 Train Sheet Deadline