

Summary of Recent Board Meetings

Age 18-39 \$ 900.00 (5 payments of \$220.00)
Age 40-61 \$ 600.00 (5 payments of \$160.00)
Age 62 and above \$ 300.00 (5 payments of \$100.00)

Family Life (Age of youngest child)
Birth-17 years of age \$1,800.00 (5 payments of \$420.00)
Age 18-39 \$1,350.00 (5 payments of \$330.00)
Age 40-61 \$ 900.00 (5 payments of \$240.00)
Age 62 and above \$ 450.00 (5 payments of \$150.00)

These changes will become effective on March 1, 2003.

Motion 02-11-05.. Federal/State Surplus Procurement Program
Motion to accept resolution in support of re-entry to the Federal/State Surplus Procurement Program as required as a condition of participation in the program. Motion made by Director Vicknair, seconded by Director Stiles. Motion carried.

Closed Session

President McClure reported that two personnel issues were addressed during this session, with one being tabled until the next meeting due to time limits on the meeting facility.

Items Postponed, Held Over or Continued

Hap Manit Equipment
Security Issues
Lease of Quincy 3

December 2002 Board Meeting

Motions and Actions Summary

Motions Passed

Consent Motions – Motion 02-12-01

Minutes – Approval of the minutes of the regular meeting held November 2, 2002.

Financial Reports – Approval of the Financial Reports

Motions

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

Motion 02-12-02.. Quincy 3 Lease
Motion to table issue until next meeting. Forwarded by Director Cochran, seconded by Director Anderson. Directors Anderson, Breitwieser, Cochran and Holmes voted in favor. Directors Brehm, McClure, Stiles and Vicknair voted against. Motion failed.

Motion 02-12-03.. Quincy 3 Lease
Motion to direct President McClure to continue to attempt to reach Bob Gray/V&T Railroad and determine his intentions regarding the 44-tonner and 80-tonner contracts and table all other issues associated with respect to previous discussion until next meeting. Forwarded by Director Vicknair, seconded by Director McClure. All Directors present voted in favor – Motion carried.

Closed Session

President McClure reported the following in regard to closed session held 1:13-1:55 p.m.:

A personnel issue was referred to committee, no action taken.

A legal status update was provided regarding on-going legal issues.

Items Postponed, Held Over or Continued

Hap Manit Materials
Security Issues
Point of Sale System

respectfully submitted by Eugene Vicknair, secretary

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.

Upcoming Events

February (Grounds Clean-up)

1 Board Meeting, 1 p.m. *Sacramento, CA*

March

1 Museum Open to Public, Board Meeting, 1 p.m.

8 Winterail, *Stockton, CA*

29-30 Work Weekend

April

5 Locomotive Maintenance Clinic, Board Meeting, 1 p.m.

11, 12 WPRRHS Convention, *Oakland, CA*

26-27 Work Weekend