

Meeting adjourned to closed session at 8:26 pm and re-adjourned to open session at 9:07.

Legal Counsel reported out as to the first item of business considered in closed session, the Board heard from counsel regarding the status of the Chicago lawsuit. The Board by consensus authorized the President to attend settlement discussions in Chicago, IL and gave direction as to how those negotiations should proceed. No reportable action was taken by the Board.

As to the second item of business, the Board heard from counsel regarding its obligations to provide business records and the obligations of Directors and their authority as individuals, as a group and as officers. Information and advice was provided by counsel. No reportable action was taken by the Board.

**Adjourn:** Meeting adjourned at 9:10 p.m.

### **August 7, 2004**

#### **Consent Calendar:**

Motion # 04-08-01 – Removal of the minutes from the regular meeting held July 10, 2004 from the Consent Calendar. Motion made by Director Vicknair, seconded by Stiles. All Directors present voted in favor. Motion carried.

Motion # 04-08-02 — Approval of Consent Calendar as amended. Motion made by Director Vicknair, seconded by Director Stiles. All Directors present voted in favor. Motion carried.

#### **Election of New Officers:**

*President* – Floor opened to nominations. Rod McClure was nominated for President and no further nominations were offered. All Directors present voted in favor. Rod McClure reinstated for another term as FRRS President.

*Vice-President* – Floor opened to nominations. Frank Brehm was nominated for Vice-President and no further nominations were offered. All Directors present voted in favor. Frank Brehm reinstated for another term as FRRS Vice-President.

*Secretary* – Floor opened to nominations. Eugene Vicknair was nominated for Secretary. Gail McClure was nominated for Secretary and respect-

### **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 inter-change 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

fully declined the nomination. No further nominations were offered. All Directors present voted in favor. Eugene Vicknair reinstated for another term as FRRS Secretary.

*Treasurer* – Floor opened to nominations. Dan Brady was nominated for Treasurer and no further nominations were offered. All Directors present voted in favor. Dan Brady reinstated for another term as FRRS Treasurer.

**Closed Session:** Adjourned to closed session at 8:17 p.m. and reconvened to open session at 8:55 p.m. President McClure reported as to the only item of business considered in closed session, the Board heard from President McClure regarding the possible acquisition of equipment beneficial to the organization. No reportable action was taken.

**Adjourn:** Meeting adjourned at 8:56 pm p.m.

### **September 11, 2004**

#### **Consent Agenda:**

Motion # 04-08-01 — Approval of consent agenda reports as presented. Motion made by Director Brehm, seconded by Director Vicknair. All Directors present voted in favor. Motion carried.

#### **Motions and Actions:**

Motion # 04-08-02 – Agreement to purchase Greenville Depot semaphore for the amount of \$2,500 with funding to be provided from a line item 13360 – Historical Collection. Motion made by Director Brehm, seconded by Director Vicknair. All Directors present voted in favor. Motion carried.

Motion # 04-08-03 – Agreement to Sell KCC RS-3 #3 for the sum of \$12,000 to San Diego Railroad Museum with shipping FOB Portola, subject to contract review by legal counsel and the FRRS Board of Directors. Motion made by Director Cochran, seconded by Director Monger. Directors Cochran, Holmes, McClure and Monger voted in favor. Directors Brehm, Habeck and Stiles voted against. Director Vicknair abstained. Motion carried.

**Adjourn:** Meeting adjourned at 8:15 p.m.

## **Upcoming Events**

### **Santa Trains**

**December 4th and 11th.**

**Join us for these festive activities.**