



*from the  
Board  
of Directors*

## Board Of Directors Meeting, July 17 1994

Bruce Cooper reported on the progress of the acquisition of military M 60 tanks to Portola. Vic Neves mentioned that a future issue of Railfan & Railroad is going to carry an article on the Locomotive Rental Program, etc., and Skip Englert also mentioned that the brochure handed out at the State of California Ports of Entry will be featuring the Museum in a future edition. Norm Holmes also stated that the City of Portola will possibly be making a request to Rand McNally to include the Museum in their listings.

On the restoration report, David Dewey mentioned that he and John Walker had located a Carter Bros. clerestory coach in Oroville. David was asked to provide a report on it for the next Board meeting. David also mentioned of the existence of a WP wood reefer and a WP 39' single dome tank car in a construction yard located in Oroville. Bruce Cooper mentioned and the rest of the Board agreed, that David should be given a "pat on the back" for his work on 805A. After much discussion, it was agreed that David's work schedule priority list will be; finish 805A and 925B, paint 2001, 921D and McCloud 30 (ex USS # 16).

On the mechanical report, Hank Stiles said that engine 501 is running successfully since the blower was rebuilt.

Sue Cooper stated on the Beanery report that the Beanery is now well set up for equipment except for the glass fronted cold box which is giving some problems and the need for a larger freezer.

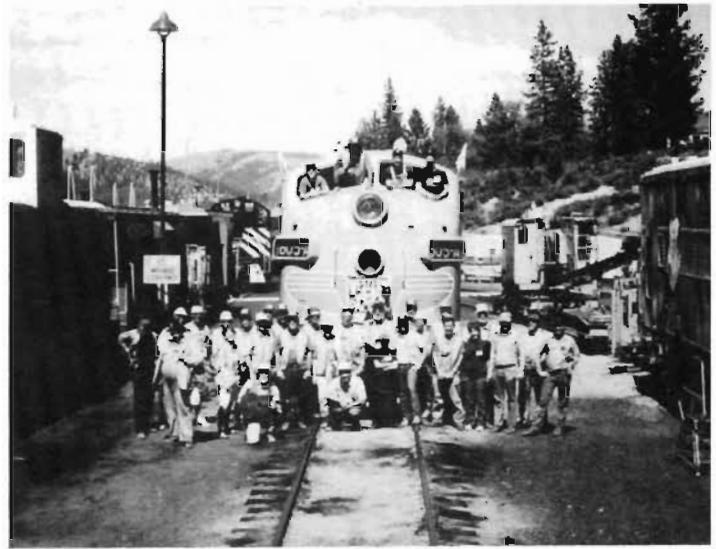
In the general manager's report, Norm Holmes stated that he and Clyde Lippincott have collected the GE traction motor from PLA at Fremont, and that we have received approx. 1700 lbs. of Ingersoll-Rand parts from Billings, including an armature.

The board discussed the purchase of SN 146 (44 tonner) and spare parts from NW Oklahoma Railway. [The deal has been made, and arrangements are underway to transport the unit and spare parts to Portola.]

Steve Habeck mentioned about an oil product that is being used in the Greenhorn Ranch area that could be spread over our access road and parking lot to reduce the dust level. This will be looked into.

## A Project Underway

During May and June, Portola High School students under the guidance of Rich Martínez removed the yellow paint from the UP caboose 25049, exposing the original box car red. In the heat of the sun, the paint just peeled off. They expect to return in September to do more work on the car.



*Top photo: The 805A is shown with the Circle the Wagons crew and the Nevada Museum's steam crew. Middle: A perfect threesome, our 921D, 805A and CSRM's 913 lined up in a perfect pose. Top two photos by Vic Neves. Bottom: The Pacific Limited train rumbles into Portola with one of the Keddies turning during Circle the Wagon weekend. Photo by Ed Warren.*