

the URL to subscription information.  
<http://www.trainorders.com/Pages/discussion/index.htm>

Also, please note a new E-Mail address for John Walker. The new address is:  
[run8john@thegrid.net](mailto:run8john@thegrid.net)  
See you in Fremont!

—*John Walker*

### —Tom Graham Report—

#### MOBILE EQUIPMENT REPORT

The Green Death has had its brakes repaired... Maintenance and upgrading work is continuing on the backhoe. William McGrath and Tom Graham cleaned off all the old asphalt in the loader bucket. The 12-inch hoe bucket needs new teeth. The loader bucket will need a new cutting edge. We will be building frames for the glass and hope to have them done and installed by the end of the year. This machine has been used a lot since purchased and is working well as we expected.

#### SHOWER CAR REPORT

Judy and Melissa McGrath and Tom Graham covered the unused windows and painted them. Art Young finished the trim and prime paint on the windows in the new section. The window and trim in the kitchen needs to be rebuilt... I asked that the Board sees the rest of the work on the Shower Car, Lounge, and Sleeper be funded and finished as soon as possible. This work includes electrical, plumbing, heating, cooling, and a deck.

#### WORK DAY REPORT

The following were present on one or more days:

From Santa Rosa: Jerry & Jill Prickett, Judy, Melissa and William McGrath, Art Young, Jeff Palmer and Tom Graham.

From Eureka: Don Nelson.

From Rancho Cordova: Hank Stiles.

From San Leandro: Vic Neves.

From Yuba City: John Walker.

From Chico: David Dewey.

From Suisun City: Wayne Monger.

From Portola: Lolli Bryant, Meg Evens, Ken Iverson, Doug Morgan and Skip Englert.

—*Tom Graham*

### —BOARD OF DIRECTORS MEETING—

**SATURDAY, OCT10, 1998**

**At the Portola Library, Portola CA**

**Roll Call:** Present: Englert, Graham, Monger, Mueller, Stiles, Morgan, Neves. Absent:

Holmes, Wollesen... **Board Position Filled:**

Andy Anderson was elected to fill B of D

vacancy... **Misc:** The Old Town Merchants is

sponsoring a Halloween Safety night for the downtown area and would like to have FRRS

open a booth. President Englert took care of

assisting the OTM... **Donation:** Charles

Schwabb Corporation Foundation awarded a grant of \$250.00 to the FRRS in recognition

of the volunteer efforts of Mike Huggins who is spearheading the preservation and moving

of the Magnolia Street tower. The

contribution is made through the Assets

Award Program, which Mr. Huggins

requested that FRRS receive this grant...

**Motion 10-98-01:** Motion was called for and passed that established a fund to collect funds

and assist with efforts directed at the

preservation of the Magnolia Tower...

**Motion 10-98-02** was passed by Board

Members, this provided funding to send two

(2) members to East St Louis to inspect the condition of 3 ex-WP *California Zephyr* cars that have become available for purchase...

**Motion 10-98-03:** The Board of Directors accepted a proposal from Terrence Thomas—CPA, to perform an audit of FRRS financial records for the years 1996, 1997, & 1998...

**A & D Committee:** Dr. Lyman's A & D Committee will be discussed at next meeting... **Guide Books:** Guide Books for Directors of Non-Profit Organizations have been received.

**ITEMS FOR DISCUSSION**

**Meeting Dates:** Tom Graham introduced four scenarios or lists of possible dates for upcoming Board meetings. Discussion followed. Board agreed to discuss at the next meeting after reviewing the lists... **Motion 10-98-04** was approved by Board of Directors

to allocate \$5000.00 to complete the electrical upgrade in the museum facilities...

**WP 2001:** A proposal to send the 2001 to the Yolo Shortline was offered. CMO Hank Stiles indicated "wintering" the 2001 in Woodland would make it easier to FRA approve it for the Spring *CSRM Railfair*. CMO Stiles was instructed to research this further... **Motion 10-98-05:** The Board approved a motion to contact Amtrak and inquire if running a Franklin Canyon trip with WP #2001 on the point during the Spring of 1999 is feasible...

**The Headlight:** John Walker assumed managerial business control of *The Headlight*.

Complete copies of board meeting minutes are available to any interested member by sending \$2.00 to cover postage and copy charges to: Tom Mueller. Board meetings are open to all interested members, contact any director for location and time.

—**Tom Mueller**

**—BOARD MEMBER—  
—ATTENDANCE 1998—**

NAMES	1998				
	AUG	SEP	OCT	NOV	DEC
Anderson, A	N/A	P	P		
Englert, S	P	P	P		
Graham, T	P	P	P		
Holmes, N	P	P	F		
Monger, W	A	P	P		
Morgan, D	P	P	P		
Neves, V	A	P	P		
Stiles, H	A	P	P		
Wollesen, G	P	I	A		
Mueller, T	P	P	P		

Starting Mar28, 1998, attendance is recorded as follows:

P—Present      A—Absent      I—Illness  
W—Work      S—Society Business  
T—Transportation      F—Family

**—FRRS BOARD MEETING—  
—SCHEDULE 1999—**

**Jan16, Feb20, Mar20, Apr10,  
May15 (Annual Meeting, Election),  
Jun19, Jul17, Aug14, Sep11,  
Oct16, Nov13, Dec11.**

