

**Summary of August 1996
FRRS Directors Meeting
August 11, 1996**

Meeting convened at 0951 in lounge car FRWX 754 at Museum; Directors present:
Habeck, Holmes, Lippincott, Morgan (arrived @ 1030), Neves, Stiles, Wollesen.

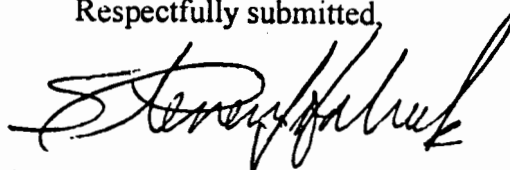
Action taken:

1. Approve financial reports
(Motion: Stiles; Second: Neves) approved 5-0
2. Purchase 100,000 rack cards
(Motion: Stiles; Second: Lippincott) approved 5-0
3. Approve payment of \$350 to David Dewey for Model T work
(Motion: Stiles; Second: Lippincott) approved 5-0
4. Send H. Stiles & D. Morgan to FRA seminar in Southern CA
(Motion: Wollesen; Second: Neves) approved 3-1-2
5. Offer boom truck to City of Portola for what FRRS has in it
(Motion: Stiles; Second: Morgan) approved 3-1-2
6. Accept boxcar SSW 23908 from D. Morgan & credit \$2000 towards his purchase
of flatcar DODX 38654 from FRRS (\$4000)
(Motion: Stiles; Second: Wollesen) approved 3-2-1
7. Act to acquire WP artifacts currently held by UTU Sacramento chairman Norm Lucas
(Motion: Stiles; Second: Neves) approved 6-0

There was, as usual, considerable discussion of several matters, but no action was taken, other than to table several items pending more information and discussion. No tape recorder was available; this record constructed from notes and records maintained by FRRS President Steve Habeck at the meeting.

The meeting was adjourned at 1527.

Respectfully submitted,



Steven J. Habeck
President, FRRS