

**FEATHER RIVER RAIL SOCIETY
AGENDA REPORT**

DATE: June 10, 2022
TO: Board of Directors
FROM: Eugene Vicknair
MEETING: June`11, 2022
ITEM: New Business 1
SUBJECT: Movement Costs for Donated Rolling Stock

The FRRS has received the donation of two items of Western Pacific rolling stock that need to be transported to the museum soon.

Of most historic significance is the donation of 1910 built Pullman passenger coach WP 302. This car is currently in northern Indiana and will need to be transported via two trucks: one for the body and one for the trucks.

I have been negotiating with truckers for the past couple of months and have found that, given the complexity of the move, required permits and insurances, and the current state of diesel costs, the lowest price bid is \$62,000. We are working with the Hoosier Valley Railroad Museum (where the car is located) to get help loading the car from a local contractor who assists them with loading. We will handle the unloading on our end. I need to confer with our team to determine best method.

The second item is a WP 50' insulated boxcar from the Seneca Hospital in Chester. This car is different from others in our collection and is set up with shelves and power. The plan is to use it as an additional archive storage facility, equipping it with climate control and fire suppression. This will be a less expensive addition to our archive storage compared to building a facility. I have been having some issue getting a commitment from truckers, but the car needs to move by the end of the month so I am seeking a budget of \$12,000 from the Board for movement. We have someone who has offered to jack the car up for loading.

I also want to start a fundraiser to help offset costs to move.

Requests:

- Budget authorization of \$64,000 and \$12,000 for movement of both cars under line item 52000 – Acquisition / Deacquisition.
- Authority to approve bids and sign contracts for the moves, with approval of President Elems.
- Authority to open fundraiser to seek funds to offset costs for acquiring these two cars.

ACTION: Discuss proposal. Approve and set policy.