

Feather River Rail Society
Special Meeting – July 28, 2014 – 7:00 PM
Phone Conference

Due to critical time constraints, a special phone meeting was called to consider the contract for sale for the FRRX / VIA Lounge Car 754.

President Rod McClure called the meeting to order at 7:08 PM.

The following Directors were present via phone

Tom Carter	Wayne Monger	Eugene Vicknair
Charlie Spikes	Kerry Cochran	Steve Habeck
Greg Elems	Gail McClure	

New Business

Approval of Ozark Mountain Contract to Sell FRRX / VIA Lounge Car

- Written report provided.
- FRRS Board had tentatively approved FRRS generated contract for sale.
- Buyer chose to use contract provided by broker, Ozark Mountain Railcar.
- Quick review of contract and where FRRS contract points are in Ozark Mountain contract.
- Net income will be \$48,000.
- Noted that we need to get insurance from buyer.

Motion 07-14-02S

Motion to accept the contract from Ozark Mountain Railcar for sale of the FRRX / VIA lounge car 754. Give President McClure authority to sign and complete contract.

(Vicknair / Carter) Aye – 8, Nay – 0, Abstain – 0. Motion carries.

Adjourn

Meeting adjourned at:	7:16 PM
Next meeting:	July 12, 2014 – 4:00 PM
Location:	WPRM Meeting Room Portola, California

Respectfully Submitted,
Eugene Vicknair
Secretary, FRRS