FEATHER RIVER RAIL SOCIETY AGENDA REPORT

DATE: July 6, 2004

FROM: Director Vicknair

MEETING: July 10, 2004

ITEM: Old Business 2

SUBJECT: Movement of Tidewater Southern bunk car

Several meetings ago, the Board approved the acquisition of Tidewater Southern bunk car 0565-H.

Subsequent to this, attempts have been made to engage a trucking company to move the car, which **must be removed** from its current location **by early August** or it will be destroyed. Due to a change in ownership, Wilburn Trucking is unable to assist. I have contacted Scott Franklin Trucking but he is unsure if his rig will handle the car. He is exploring options, including borrowing the rig we used to move the WP camp car, and will be getting back to me either Friday or Monday.

Tom and Rick Carter have a personal relationship with Jim Dobbis and have offered to approach him about using one of his rigs. There is a company who can load the car on the Sacramento end.

Since the car must move by early August, I am seeking budget authority from the Board to run a quick fundraiser to cover shipping charges and to draw from the general fund to close the gap between the funds raised and shipping charges. Based on general estimates I have received, I do not believe it will cost more than \$3000 to move the car. Less if we can get the use of a hauling rig donated.

PROPOSAL

The Board to grant budget authority to Director Vicknair to perform a small fundraiser for movement of the bunk car and to draw from general fund to close the difference, if needed. Director Vicknair has authority to negotiate loading and transport of the bunk car with concurrence of President McClure.

ACTION: Discussion. Possible Action.