FEATHER RIVER RAIL SOCIETY - AGENDA REPORT

DATE: December 10, 2013

FROM: Eugene Vicknair - Director

ITEM: Director Report

Sterling Rail

I have received an email from Kolson Lucas of Sterling Rail indicating that he and the potential buyer of the FRRX 754 Lounge Car are planning to travel to Portola in late January or early February 2014. Kolson stated in emails that the buyer was also interested in purchasing our ex-VIA sleeper "Edenwold" and our ex-VIA F9Bu, now painted as a WP unit. (This is also noted in Director Habeck's report)

Considering the importance of these items to our operations, I would highly recommend we not consider selling them.

Kickstarter

I should have the Kickstarter campaign up this weekend. We needed to register with Amazon payments to receive funds and this took longer than expected due to the information verifications required to prevent fraud. Plus, I have been travelling with limited email access.

Volunteer Lounge

The broken in door is secured and will hopefully hold until spring. I am investigating replacing the doors with steel frame doors and should have prices for the February meeting.

February 2014 Meeting

It looks like we will be holding our February Board Meeting at the Hotel Conference Room at History San Jose in Kelley Park. This is also the home of California Trolley and Rail Corporation's Trolley Barn and the new home of our former SP 0-6-0 1215.