FEATHER RIVER RAIL SOCIETY

DATE: July 2016

ITEM: New Business 1

FROM: Eugene Vicknair

SUBJECT: Acceptance of Donation by Bob Sims

Bob Sims has offered to make a stock donation of a target \$5,000 to complete the restoration of the tender tanks (oil and water) on WP 165. As part of this and to improve communication and tracking of such donations, a Memorandum was drafted outlining Bob's donation and what the funds are to cover. This Memorandum has been signed by WP 165 Manager Chris Allan, FRRS Acting President Steve Habeck and is currently getting signed by Bob Sims.

Bob is also considering an additional stock donation to support WPRM operations.

To document this donation and the memorandum, we would like to Board to formally accept it and the memorandum into the record. Memorandum follows as an appendix.

Requested Action: Formally accept the donation.







FEATHER RIVER RAIL SOCIETY

700 Western Pacific Way • P O Box 608 • Portola, CA 96122 • museum 530.832.4131 • fax 530.832.1854 • www.WPLives.org

June 30, 2016

Donation – Memorandum of Understanding

Donation by Bob Sims to WP 0-6-0 165 Tender Restoration

This Memorandum documents agreement by FRRS member Bob Sims to donate approximately \$5,000 via Stock Transfer to cover work on restoration of the tender for Western Pacific 0-6-0 steam locomotive 165. The financial details of this project can be found in Appendix A. The final donation amount will not be confirmed until the stock sold by FRRS.

The FRRS accepts this donation for the express purpose of work on WP 0-6-0 165 as outlined in Appendix A. When received, the funds will be directly placed into the Restricted Fund Bank account and credited to line item 40422 – WP 165 where it will be available solely for the described tender work. Any funds remaining upon completion of the outlined work will be made available for other 165 restoration work.

Financial accounting of this donation will be provided at least once every two months to Bob Sims by WP 165 program manager Chris Allan and FRRS Secretary Eugene Vicknair as needed until such time as the work being funded is complete and / or the funds of the donation are exhausted. A final accounting will be provided along with a progress report to close out the donation.

The donor acknowledges that no goods, benefits, services or special considerations are expected or will be provided in exchange for this donation.

The undersigned acknowledge that this memorandum outlines the scope of donation, restoration work and reporting as acceptable to donor Bob Sims, steam CMO Chris Allan and the FRRS.

| Bob Sims – Donor / FRRS Member | date |
|--------------------------------|----------|
| DocuSigned by: Cluris Allan | 7/1/2016 |
| Chris Allan – Steam CMO | date |

| Donation | Memorandum - | Appendix A |
|----------|--------------|------------|
| | | |

| 1CE Tondo | r Work Budget Dreposed | [CA | | | | |
|---------------------------------|---------------------------------------|------|---|----------|----------------------------------|--|
| 165 Tender Work Budget Proposal | | | Compiled by Bob Sims / Ken Chapin 6-29-16 | | | |
| Tasks | Material or Equip. | # | Unit \$ | Total \$ | Source / Notes | |
| Sand Blasting | | | | | Work lights, cords can scrouge | |
| | Black Beauty 50 lb bags | 25 | 12.00 | 300.00 | Ace - Lower cost, same 30 grit | |
| | Westward 10Z915 125lb 65-125psi | 1 | 357.25 | 357.25 | | |
| | Westward T10Z9125HDG | 3 | 24.81 | 74.43 | | |
| Hose extension | | 1 | 60.00 | | Check on-site after unit arrives | |
| Extra nozzles | Grainger | 12 | 2.16 | 25.92 | | |
| | | | Subtotal | 817.60 | | |
| Primer/Paint | Use Steve Lee donated equipment | | | | | |
| | Spectra 111 Non-lift primer 5g pail | 3 | 177.00 | | 15g also covers Frame & Cab | |
| Paint | Spectra GLOSS Black 110 5g pail | 3 | 188.50 | 565.50 | Prices from PPG RR Sales Rep | |
| Hardener | Spectra 1g | 1.5 | 158.00 | 237.00 | | |
| Air Dryer | NAPA | 1 | 106.00 | 106.00 | | |
| Air Respirator | NAPA + 10 Cartrages | 1 | 200.00 | 200.00 | | |
| Clean-up | Xylene or Acetone 2nd choice 2g | | | | | |
| Clean-up | Brushes, lint-free rags, etc | 1 | 100.00 | 100.00 | | |
| Tarps | 10'x20' | 3 | 20.00 | 60.00 | | |
| Storage box | 10x10x20 Lockable | 1 | 27.27 | 27.27 | | |
| | | | Subtotal | 1439.50 | | |
| Interior Sealant | Not sprayed | | | | Ladder on-site? | |
| | Sealant 5g pail | 1 | 500.00 | 500.00 | PPG | |
| | Brushes, 3/8" roller tray kits | 2 | 25.00 | 50.00 | Plastic core | |
| | | | Subtotal | 550.00 | | |
| Repair work | Lincon Mig Welder | 1 | 529.00 | 529.00 | Northern Hydraulic - Shipped | |
| | Welding Wire 30 gauge spools | 2 | 22.00 | 44.00 | | |
| | Argon tank rental and refills | 1 | 100.00 | 100.00 | | |
| | 2.5" Angle iron for wood deck 22'? | 2 | 100.00 | 200.00 | C or L? Source delivers | |
| | | | Subtotal | 673.00 | | |
| Logistics | Misc. Gas, Food, etc. | 1 | 100.00 | 100.00 | Sharons breakfast: my pocket | |
| | | | Subtotal | 3580.10 | | |
| | Pad | | 10.0% | 358.01 | | |
| | | 8% | Тах | 315.05 | NV Tax not waived | |
| 1313.95 | Equipment for other projects | | Total | 4253.16 | | |
| | king about ~5 evening shifts with 4 m | | < Transfer | | Should have surplus | |

Prefer Loco for dry air source stationed nearby instead of wet shop air.

Black paint would be a separate day session.