FEATHER RIVER RAIL SOCIETY

DATE: October 2017

ITEM: Committee Report FROM: Eugene Vicknair

BUSINESS PRACTICES COMMITTEE

After some discussion within the Board, I am going to reactivate the Business Practices Committee.

On my own, I have been working on a long term business plan document for about two years. I am going to share my work with the committee once its membership is reestablished, probably in December.

Also, I have been consulting with local business and political figures in the area and have some proposals that will run through the committee concerning business expansion opportunities for the Society.

The first task the committee was asked to handle was follow up on projects prioritized in the 2017 Strategic Planning Meeting. Report of project status listed below.

Status Report on Strategic Planning Priorities from 2017

Determined Priorities

1 WP 165 Restoration continue support for operational restoration C.Allan STATUS: On-Going. Target for operation is August 2018. Grant application in and fundraising dinner scheduled for May 12, 2018.

2 Archives Facility / Reorganization begin work on research room in baggage F Brehm

car and reorganize archives K Cochran

STATUS: Work started and on-going. Electrical work on car being done by Kerry Cochran. Car plan being revised by Eugene Vicknair. Kerry and Frank are working on organizing, documenting and scanning archives materials. Discussions in progress on Display Room redesign.

3 WP 1503 Repaint complete painting and restoration work STATUS: Mechanical work on-going. Painting on hold for mechanical work.

4 WP GP7 705 Contact contact donors on paint scheme, inspect loco K Cochran

D Elems

STATUS: Donor contact open item, loco inspection open item, to be picked up in 2018

Perimeter Fence complete fencing on funds available basis E Vicknair STATUS: On hold awaiting funds.

Welding Gas Bunker design plan, budget and ready permits D Elems

STATUS: On hold due to other mechanical priorities taking precedence

SN 712 Repair perform inspection and draft restore plan Mechanical

STATUS: On hold due to other mechanical priorities taking precedence

Troop Sleeper retouch lettering, get budget for mattress replacement G Elems STATUS: Lettering on hold due to needs for trackwork after rough winter. Mattresses being priced.

WP 917 / 921 Restore body / cosmetic inspection, budget and work plan G Elems consider bulk radiator purchase for F-units Mechanical

STATUS: On-going. Much work on hold due to needs for trackwork after rough winter.

Traction Motor Swap inspect and get motors under cover Mechanical

STATUS: In planning. Likely not before spring / summer 2018.

SN caboose 1642 prime car for painting G Elems

L Ross

STATUS: On hold due to needs of trackwork after rough winter.

Silver Hostel / Lodge get budget and funds to wrap and cover both cars E Vicknair STATUS: Research done on possible vendors. No vendors currently operating in regional area willing to handle equipment this size other than shop we dealt with before. Researching other options.

Rock Island caboose quick paint job S Habeck

STATUS: On hold

CCT caboose 24 restoration work

STATUS: Car being evaluated for use in caboose train. Cost for window and graphic work being quoted. Paint cost being evaluated.

WP GP9 Restorations full inspections and mechanical report Mechanical

STATUS: On hold due to other mechanical priorities taking precedence