

### **Motion 03-06-07.. UP Caboose Restorations**

Authorize up to \$5,000 to the restoration of the UP caboose "Silver Palace", # 99005, as outlined on behalf of restoration manager under budgetary line item 56000 – Restoration/Major Projects, pending verification of available funds. Motion made by Director Vicknair, seconded by Director Holmes. All Directors present voted in favor – Motion carried.

### **Actions and Notices**

FRRS Member and former Director Ed Wagner addressed the Board. In honor of his brother, Gerald Wagner, who recently passed away, Ed made a \$15,000 toward Americans with Disabilities Act access work for the museum facilities.

Director Vicknair reported on the availability for purchase of Tidewater Southern caboose 305. Board direction was given to pursue details concerning the caboose.

Election discussions concerned the problems with the mailing house and the appointment of election tellers. It was recommended Linda Knutsen, Julie Anderson and Jan Breitwieser be approached to participate. Leslie Tigan has indicated her willingness to certify the elections.

Report that Mike Flannery, former WP President, had passed away. His family requests that any donations in his memory be made to the Society. A letter of condolence was directed to be sent by the Board and a moment of silence was to be observed at the Annual Membership Meeting.

Report that the Women's Restroom has been repainted and he has already received positive commentary regarding same.

### **Closed Session**

Adjourned to closed session at 4:44 p.m. Reopened to regular session at 5:59 p.m. President McClure reported that the personnel issue was resolved through action of the Board. Property issues were brought before the board and no action was taken. A Report was presented with respect to ongoing legal issues and no action was taken.

Next Board Meeting

August 2, 2003 6 PM

PRM Visitor Lounge – Portola Railroad Museum — Portola, California

respectfully submitted by Eugene Vicknair, secretary

## **Fire Hydrant Problems**

Earlier this year we were informed by the City of Portola Public Works Department that a temporary valve had been placed on one of the fire hydrants at the old hospital site due to water leakage from the hydrant and that the hydrant would have to be fixed.

Since that time we have spent countless hours searching for a shut-off to the affected hydrant to no avail. These hydrants are part of the original fire protection system installed by the railroad when the hospital was built. We have finally located what we believe is a shut off valve that controls all of the hydrants at the hospital site. We are currently seeking a contractor to repair the hydrant and install shut-off valves at each hydrant location. We are anticipating having this completed before winter arrives.