

## FEATHER RIVER RAIL SOCIETY – AGENDA REPORTS

DATE: September 4, 2012  
FROM: Eugene Vicknair, Secretary  
  
ITEM: Director Report  
SUBJECT: **2013 Calendar of Events**

Included with the agenda items is the preliminary calendar for 2013. PLEASE review and provide comments before the October Board Meeting. I would like to approve it at that meeting. Also, there are dates missing. Please let me know what the dates for TBD items should be before the October meeting.

ITEM: Committe Report  
SUBJECT: **Membership**

Director Spikes has noticed a loss of some members and volunteers. He asked for a discussion on this and ways to encourage volunteerism and retention of volunteers and members.

ITEM: Surplus Property Report  
SUBJECT: **SP 4404**

SP SD9 4404 – After consulting with UP, the two contract adjustments requested by Western Rail, both pertaining to interchange, were approved by President McClure. The contract has been signed by President McClure and forwarded for signature and payment to Western Rail.

US Navy MRS-1 544 – The Alco Museum is still considering acquisition. Their Board is exploring their options.

MILW U25B 5057 – Reports are that Cascade Rail Foundation is making good progress on fundraising and is on track to complete purchase of the locomotive.