

CHIPPEWA VALLEY RAILROAD
ASSOCIATION

AUGUST 2017
NEWSLETTER

September Meeting - 6:45 PM - Tuesday , September 5, 2017
Chippewa Valley Museum, Eau Claire, WI

LAST 2017 OPERATING DAYS.

Sundays , August 20 and 27, Sunday, September 3, and Labor Day, Monday, September 4. Please show up and participate on these days.

New Electrical Service The new electrical panel cabinets are now in place on the panel board. The panels face the lake. The side facing the passenger platform is now being used as a bulletin board.



CHIPPEWA VALLEY RAILROAD

Agenda - September 5, 2017, 6:45 PM at Chippewa Valley Museum, Eau Claire, WI

Agenda Approval

Minutes of the August 8, 2017 meeting . Review and Approval.

Treasure's Report for Review and Approval

Updates...

- No. 19. Driving blocks and brake components will be installed after the summer season.
- Complete the painting of the trolley stop. Almost complete.
- Lumber for roundhouse fascia purchased. Fascia boards installed by Dan Perkins. Waiting for estimate.
- Review insurance for fixed assets. Obtain estimates.
- Steaming bay. Concrete piers poured. Proceed this fall.
- Eau Claire Community Parks Association - CVRR account closed. Funds transferred the CVRR Foundation.
- By Law change attached this newsletter.

New Business...

- Approve bills. Payment of bill procedure.
- Electrical Service Next phase update by Mike Kuhn.
- Pest Control.
- Correction Crew. Project. Track work.
- Nominations for officers. Vote at October 3rd meeting.
- Discussion of Board of Directors and Executive Committee.
- Discussion amendments 2 and 3 from August meeting.

Other Business

Next Meeting: September 5, 2017, 6:45 PM, Chippewa Valley Museum