

February 2017 NEWSLETTER

March Meeting - 6:45 PM - Tuesday , March 7, 2017

Upcoming Work Sessions at the Depot - "Revised"

Sunday March 5, 2017, Noon - 4 pm

Sunday March 19, 2017, Noon- 4 pm

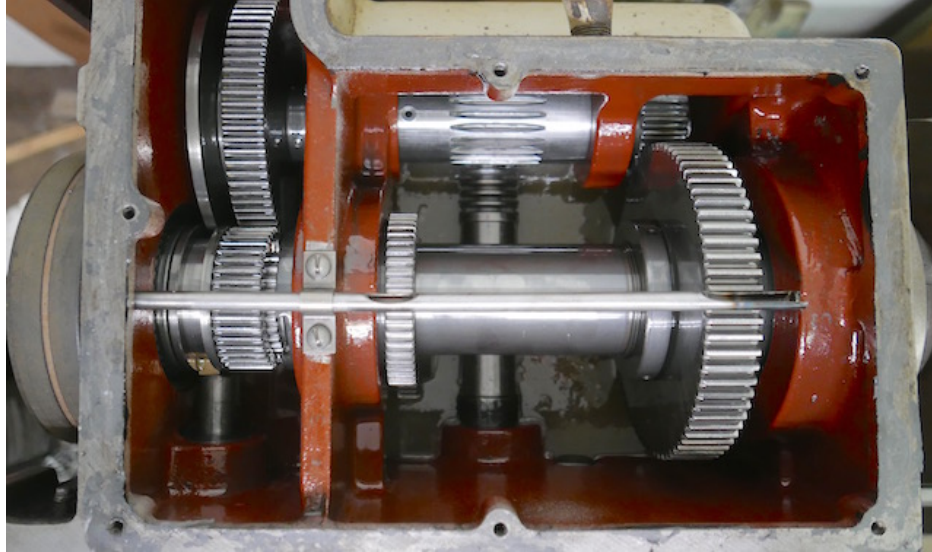
Sunday April 5, 2017, Noon - 4 pm

2017 DUES Another Year and dues are due. \$5.00. No increase ever. Same as 1974. You can buy 2 gallons of gas for the fun of providing fun and cheer to thousands of folks. Bring your dues to a meeting, a work session, or mail dues to Ellen Lindvig at 2034 Glenwood Ave, Eau Claire, WI 54703



Switch Point Planing Chuck Lindvig begins learning the mill operation under Marc Brown's guidance. Chuck is planing the first new switch rail for the switch for the track expansion. To the right is a close up of one side of the rail after planing. The other side will also be planed.

CHIPPEWA VALLEY RAILROAD ASSOCIATION



Rockwell Lathe. final interior inspection of the gear box of our new lathe. A belt to left of the box drives large shaft, The shaft at the top of the picture is for the back gear when engaged. Engaging the back gear spins the lathe more slowly for heavier cuts. The hollow rod centered over the main shaft carries lubrication oil to the gears.



Tower History Class. John Mann's University of Eau Claire's history preservation class visited the C&NW tower February 16th to get good look at the tower. The class will researching its history gathered from various sources to develop story boards to be displayed at our depot, provide research for historic nominations, digitized the gathered information for future use. This week's Volume One has an article with more detail.



CHIPPEWA VALLEY RAILROAD

Agenda - March 7, 2016, 6:45 PM at Chippewa Valley Museum, Eau Claire, WI

Agenda Approval

Minutes of the February 7, 2016 meeting . Review and Approval.

Treasure's Report for Review and Approval

Updates...

- Renewing oil seals for diesel transmission installed . Re-install rear truck.
- No. 19. Driving blocks and brake components will be installed in the spring.
- Recognition Day - Recognize various members and their efforts. Something for Memorial Day?
- Track extension. Chippewa Corrections. June time slot best for track work.
- Straighten and level track and ballast. Spring work
- Fund Raising discussed for No 16 boiler, track relocation, and tower completion. Discuss this meeting
- No. 16 Boiler replacement update. Bankhead and throat sheet flanges to be shipped week of February 27th
- Semaphore mast. Dan Perkins has two leads for relocating the masts.
- Road crossing mostly complete. Need some tie leveling at east end.
- Complete the painting of the trolley stop. Almost complete.
- Lumber for roundhouse fascia purchased. Staining required. Dan Perkin staining the boards.
- Paint touchup.
- Gutters for the roundhouse and the back of the depot

New Business...

- Recognition Day. Memorial Day?
- Approve bills.
- Electrical Service Upgrades.
- New Ulm Trip
- Chippewa Corrections crews. April 5 and 6 and the week of June 5th. Discuss project priorities.
- Fund raising.
- Tower stairs if Lucas cannot complete the work.
- Amusement Park registration. Approve fee.
- Boiler inspection.
- G-16 coach work
- Steaming bay.
- Roundhouse eaves. New brackets.

- Carson Park event coordinations.
- Review insurance for fixed assets. Obtain estimates.
- Board review operating procedures and present at April meeting for review and approval at May meeting.

Other Business

Chippewa Valley Railroad Association

Monthly meeting February 7, 2017

6:45 p.m. Meeting called to order by President Dave Peterson

Members present: Dave Peterson President, Rob Brazeau Vice President, Ellen Lindvig Treasure, Tom Schye, Chuck Lindvig, Marc Brown, Mick Henning, Andy Stanton, Paul Almquist, Jason Miller

- Approved agenda Motion Marc Second Chuck Passed
- Secretary report reviewed. There was a discussion about Including Marc's cash flow report into the minutes, it was decided that the cash flow report be included as an advisory report. Motion to approve Marc Second Mike Passed.
- Treasure report was given. It was discussed that to make it easier for the treasure to bill the proper account that the club should use a premade slip that tells what account the bill should be entered into. Motion to accept report and new policy Mike Second Andy Passed

Updates

- Dave reported on the new driver block for engine 19, he has not heard back from Chippewa correction people. He will be meeting with a couple of banks in regards to fund raising.
- Dave gave an update on the new boiler for engine 16 and the possibility of going to New Ulm to see the boiler work that has been done so far.
- Dave discussed the semaphore mask movement, that Dan P is working on it, the road crossing looks to be in good shape and that the old Monarch lathe was sold and removed from the depot.

New Business

- Marc reported that after doing some inspection of the new lathe that the back gear would not engage or disengage. He and a few other members disassembled the lathe and made necessary repairs and the back gear is working properly now. It was also noted by Rob that our metal working files are in very poor shape and need to be replaced. Motion by Chuck Second by Paul to spend up to \$100 to replace files. Passed
- Dave gave an update on the Sullair air compressor that the club owns, it needed some repairs and was taken to a shop for repairs. Dave paid for repairs. Motion by Marc to repay Dave have now and half in July Second by Chuck Passed.

New Business (continued)

- Marc went over a cash flow spread sheet that he made where he set priority projects. Motion to accept Marc Second Chuck Passed.
- Dave talked about how the gutter project for round house and back of depot was going.
- Dave and the group discussed repairing or replacing the Wisconsin engine in the diesel engine. It was decided to wait with this project.
- Dave talked about the new track schedule.
- Chuck talked about the annual CVRR breakfast, it will be January 21, 2017 at Moms in the Pinehurst shopping center. There will be a workday at the Depot beginning at 11:00 a.m.
- Dave talked a little about the Trolley project
- Motion to adjourn Andy Second Chuck Passed at 7:55 p.m.

Submitted by Rob Brazeau