

CUMBRES & TOLTEC SCENIC RAILROAD COMMISSION  
MINUTES OF CONFERENCE CALL APRIL 30, 2012

**Call to order:** A conference call special meeting of the C&TSRR Commission was held on April 30, 2012,

The meeting convened at 9:10 am. by Chairman Randy Randall.

**Members in Attendance:**

Randy Randall, Chairman

Pete Foster, Vice-Chairman

Billy Elbrock, Secretary

Dan Love, Treasurer

**Approval of Agenda:** Motion was made by Billy Elbrock, and seconded by Pete Foster to approve the Agenda as presented. **Motion carried.**

**Approval of minutes:** Motion was made by Dan Love, and seconded by Pete Foster to table the minutes until the next meeting. **Motion carried.**

**Unfinished business:** Chairman Randall stated there was no unfinished business to discuss.

**New business:**

**Contract with Martin/Martin, Inc.** Motion was made by Dan Love to approve the contract with Martin/Martin, Inc, for the Inspection and Rating of the Bridges and Inspection of the Tunnels for \$140,000, and seconded by Pete Foster. **Motion carried.**

**Loan of Tamper to Georgetown Railroad:** Motion was made by Dan Love to approve the loan or lease of the Matisa Tamper to the Georgetown Railroad for a 10 year period, subject to the wording of the loan agreement being acceptable to Chairman Randall and Leo Schmitz, and seconded by Pete Foster. **Motion carried.**

**Trade for Car #256:** Motion was made by Dan Love:

“The Commission approves the trade of three unused C&TSRR standard gauge flatcar frames in exchange for CRRM's historic D&RG passenger coach 256. The Commission agrees to share the round trip cost of transportation for the frames and coach.

Loading/unloading will be the responsibility of the receiving entity, along with insurance, permits and any other incidentals. CRRM agrees to use its best efforts to supply one draft gear assembly and as many parts for the interior and exterior body as

may be required to fully restore 256 to its original condition, at their discretion. Trucks are not included. CRRM will also assist C&TSRR in establishing the provenance of 256”, and seconded by Pete Foster.

Chairman Randall asked for a roll call vote: Billy Elbrock voted yes; Pete Foster voted yes; Dan Love voted yes and Randy Randall voted yes. **Motion carried.**

The meeting was adjourned at 9:48 am.

**/S/ 6-21-12**

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Billy Elbrock, Secretary