

## **Minutes of the Ad Hoc Board Meeting of 05/08/2025**

Bill Barbe sent the following e-mail to the Board:

We have received the narrow gauge flatcar from the Nevada County Narrow Gauge.

We need to outfit it for passengers. We have the lumber but need some hardware and paint.

Can I get approval for not to exceed \$500 for these supplies. We expect it will be more like \$300 to \$400 but just don't want to ask twice.

Please respond asap as we want to get started as soon as we can

Rick Kohler moved that we authorize the purchase of the necessary hardware supplies to properly outfit the narrow gauge car not to exceed \$500. Steve Schlaifer seconded this motion and the motion was approved by the Board with no dissenting votes.