

## General Meeting Minutes – July 9, 2016

Meeting called to order by Dr. Mike Hartshorne

### Treasurer's Report – by John Gibbons

Total Cash Assets, June 4, 2016	\$140,408.70
Deposits Checking (Incl. Inv. Plus)	\$ 57,010.62
Expenditures (Miscellaneous)	\$ 23,298.29
<b>Total Cash Assets, July 2, 2016</b>	<b>\$174,121.03</b>

Engine House Campaign: \$130,936.04: Expenses \$16,589.15: Total Expenses \$93,993.29  
Balance: \$36,942.75

This report was received, reviewed and filed for audit.

### CSO Report – by Jon Spargo

Work on the operational safety plan is ongoing and includes consultations with Warren Scholl.

The next New Member Orientation will be held on Saturday, July 23<sup>rd</sup> beginning promptly at 09:00 in the Reefer Conference Area.

We are experiencing a lot of sunny, hot weather. Remember to protect your skin with either clothing or a good sunblock. Also, remember to stay hydrated. Drink plenty of water!

### CMO Report – by Rick Kirby

There's not a whole lot to report on today that most of you don't already know.

The electricians have finished their work on the breaker box and will be ready to wire the inside of the engine house on Monday and Tuesday.

Rick needs two volunteers to be here on those two days to help with moving the loco and tender out and in both days. If you can help out one or two of the days, see me after the meeting.

Those of you who missed Wednesday, the air test didn't go all that well. The washout plugs continue to leak along with various staybolt plugs. Welches was also here to reroll the tubes that weren't completed the last time.

We are going to have new face plates cut for our boiler gauge. The originals warped when the defective lettering/numbering was sandblasted off and repainted. An email was sent to Mr. Maloy requesting new blanks.

Hydraulic cylinder kits have been ordered for the bogies on Lurch. The main rear engine oil seal is also leaking.

Sam Lanter was here from Williams, AZ on Wednesday and was in conference with the lubrication and 26L brake crews. He'll be sending some manuals to help with those projects.

**Election of Board Members**—by Dr Frank Gerstle

There were exactly two nominees for the two open three-year term Board Member positions. As stated in paragraph 6.2 G. of our Bylaws, when this occurs the Chair of the Election Committee may omit the written ballot process for that year. Nominees may then be approved by voice vote of the members present at the Annual Meeting. The two nominees, Gail Kirby and Bob DeGroft, were approved enthusiastically by voice vote of the members present.

**Announcements**

There will be a David Church on the site in the upcoming weeks doing a documentary on us for his college project. He apparently met Anthony P. at some point and became very interested in our project.

If you have trash to throw out it needs to go just past the inner gate along the north fence to be thrown away.

Air compressor tanks need to be blown down after each session so water doesn't form in the cups.

Meeting was adjourned.

Submitted by,

**Gail Kirby**

Secretary, NMSL & RHS