<u>General Meeting - September 2012</u> NMSLRHS

Date: September 8, 2012

Location: 1833 8th St. NW, Albuquerque, NM 87107

Old Business: N/A

Introduction: Meeting brought to order by Dr. Mike Hartshorne who announced that the minutes of the August meeting are on the website.

Treasurer's Report: by Ernie Robart from his written report for the September meeting

Total Cash Assets, August 11, 2012	\$41864.79
Total Cash Assets, September 8, 2012	\$36897.84
Less Encumbered Cash*	\$15907.91
Free Cash	\$20989.93

Grant Status

*NRHS grant (for locomotive cab: wood lining): \$2900, expense \$1664.03, balance \$1235.97

*NRHS grant (for locomotive boiler interior cleaning): \$1000, expense \$1000, balance \$0.00

Lockheed Martin grant (for locomotive #2926 restoration): \$2000, expense \$0.00, balance \$2000

*BNSF Foundation grant (for flexible stay bolts): \$15000, expense \$328.06, balance \$14671.94

NMSL&RHS Checking Account

Beginning Balance on August 11, 2012	\$20623.10
Ending Balance on September 8, 2012	\$15651.65

Deposits: \$1839.07

08-22-12	\$64.50	(Sales by bankcard, month of August: \$46 + \$18.50)
08-27-12	\$1771.18	(NRHS Grant \$1000, sales, donations – members,
08-31-12	\$3.39	non-members) (Interest dividend, US NM Federal Credit Union checking account)

Expenses: \$6810.52

08-02-12	\$78.97	Bankcard fee
08-11-12	\$2500.00	NRHS Boiler: sandblast interior of locomotive boiler
08-11-12	\$14.99	Go Jo orange gallon-size pump
08-11-12	\$76.66	Drinking water, lock for container #8, compressor fuse,
		glue

08-18-12 08-18-12 08-18-12		Locomotive air brake repair parts (packing cups) Locomotive trailing truck brake cylinder springs – 50% deposit Machine shop items: boring bar, bolts, mechanic's level
08-18-12	\$46.53	Ink cartridges for HP printer (in reefer)
08-21-12	\$181.90	Lease renewal (1 year) for oxygen and acetylene cylinders
08-25-12	399.36	Electrical lighting and hardware for container #8, tools (new
		and used), NRHS Cab: hardware \$18.32; Flexible stay bolt:
		socket for flexible stay bolt plugs <u>\$68.64</u>
08-25-12	\$74.79	Monthly bill for computer diagnostics and service
08-28-12	\$36.20	Locomotive compressor governor gaskets
08-28-12	\$19.28	Machine shop items: alemite nozzle fittings for stock
09-01-12	\$11.00	One ream legal size (14") paper for reefer office
09-01-12	\$878.78	Promotional: 70 T-shirts, 24 caps, 24 hats
09-01-12	\$133.30	Monthly bill for onsite telephone: 505-246-2926
09-01-12	\$553.46	Gasoline for welder, cab speaker wire, side rod bearing oil,
		office phone battery, video surveillance sign, cable for cab video, saw blades, carbon stock for locomotive dynamo
09-01-12	\$419.00	Boiler rescue equipment: pulleys, carabineers, nylon rope

NMSL&RHS Savings Account

Deposits: \$4.50

08-31-12 \$4.50 Interest dividend, US NM Federal Credit Union savings account Balance as of 08-31-12 \$21196.19

<u>Cash Box - Store Sales</u>

On-site cash (formerly petty cash)

\$50.00

CSO Report: Jon Spargo was unable to attend. Mike Hartshorne reminded everyone that a New Member Orientation is scheduled for 15 Sep in the reefer. Jon submitted the following written report:

September 2012 Safety Officer's Report

We have had no new members take an orientation since the August report. The next new member orientation will be on September 15th beginning at 09:00 in the reefer conference area.

We have recently purchased a block and tackle system for doing vertical rescue out of the center section (between the flue sheets) of the boiler. This will be needed when we coat the interior of the boiler and for when we install the new flues.

The system has been rigged and is hanging on the wall next to the SKED in container #3. Bill McSweeney will be conducting a training session soon, for those already trained in confined space rescue, on how to deploy and use the system. Folks who have previously taken the rescue training will be contacted soon about the new training.

Hot summer work sessions don't seem to want to leave us. Remember to take frequent breaks and drink plenty of water.

CMO Report: by Bob DeGroft in Rick Kirby's absence.

September will be a very busy month for the Society as we have a lot of tasks scheduled.

First, Armed Response will be installing the alarm system, probably next Wednesday. After that anyone opening or closing the site will be required to enter a passcode into a keypad located by the small gate. Arming and disarming the system must be done properly or you may find yourself in an embarrassing situation.

Second, Two Timken representatives will be on site starting Monday September 17th thru the 19th to oversee the rod bearing installation. I will be the "lead man" on the project and Dave Van De Valde will be in charge of the install process and may also be a machinist if none of our regulars are available. By next week all of the tooling should be ready. Carlos Osuna will be the on-site welder/torch man, and I'll need another three or four folks as stand-bys and hustlers to help with heating the bearings if required, cleaning, oiling, rod hustling, etc. Photos are needed for publicity and records. We will try to get all of the bearings installed on the fireman's side and hopefully the rods too, even if only to keep the drivers in sync. After the four, three and two bearings are installed and the rods loosely in place we will have to move the engine a bit to allow us to make the install on the #1 driver, currently blocked. We will need an absolutely spiffy clean table near the install site for Timken to do their measurements.

Lastly, we have to prepare for our end of month open house event which is critical for us. We have already removed metal trash last Wednesday and should continue today removing wood trash and moving stuff around to make room for displays etc. We will mount the compressors and "powder her nose" for photo ops between now and the event. On the last work day before the meet, we will need to move the cab out from under the carport to its display position. On Friday the 28th we will set up the tables and food prep area. We will need a large contingent of volunteers to staff the show. Odds n ends, The replacement springs for the trailing truck cylinders are on site and re-assembly can start on them. We have pad weld buildup to do, more parts to clean, signage needs to be inspected, paint applied to parts, etc.

Plans & Funding: by Andy Rutkiewic

CONTINUING EFFORTS: The 2013 NM Tourism Coop Marketing Grant of \$2000.00 was awarded to the NM remembers WWII group. We will have our initial meeting on Sept 10. Several members attended ABQ Rail Yards Redevelopment Project meetings: a general public meeting, and specific meetings for the Barelas community and the South Broadway community. Also a very successful meeting was attended by several members with Gil Montano, ABQ Dep. Chief Administrative Officer to present our vision for a home in the Rail Yards. I attended an orientation for potential public guided reserved tours of the Rail Yards organized by the city. A meeting of the Downtown Action Team to start planning for a greatly expanded National Train Day in 2013 that includes 2926, ABQ Cultural Affairs and MRCOG was attended by Clem and me. There will be further Rail Yards related meetings in Sept: public tours, Explora, Build ABQ, City Council, BNSF and Amtrak. The committee is considering the use of a developing fund raising process that is being called CROUD FUNDING. This process

uses the web to solicit funds from a large number of individuals for a project that pikes their interest and they would be interest in supporting. The major web site in this area is KICKSTARTER .com. This effort will be on going.

COMPLETED EFFORTS

None

DEVELOPING EFFORTS

The New Mexico Association of Museums will have their annual Meeting in ABQ on the 7th to 9th of November. We have the opportunity to have up to three info tables EXPLORA, NM Museum of Natural History and Science & ABQ Art & History Museum]. We need to consider a group site visit during that time period. Our champion Grant writer CHUCK MANGOLD together with Albert Leffler will evaluate the feasibility of organizing a #2926 night at an ABQ Isotopes baseball game in the 2013 season as a fund raiser. We currently have direct contact information for FOX 2 "NM Style" [sale.jayson@krqe.com] to interview and film our activities for a free segment on that program when they have unsold time we will be contacted. We will utilize the results of our developing public awareness efforts initially to promote our upcoming OPEN HOUSE.

New Business:

Dr. Mike talked about the upcoming Open House. Much help from members will be needed to get ready for the Open House. The Saturday and Wednesday before will be focused on getting the site ready, including much clean-up and repositioning of things. Tarps will have to be rigged for shade. The side rods on the fireman's side will be reinstalled.

Continue to pass out fliers to friends and businesses. It is also available on the website. Steve and three or four others will have a table at the Teacher's Open House on the 26th, three days prior to our open house. They expect to have personal contact with about 300 teachers and will pass out fliers there.

Jon Spargo will be setting up his new toy train display. BNSF Harvey Girls will be here with lots of free things and they are connecting with all their connections including in Belen, NM. Popcorn hopefully will be free from our friends across the street at B & W Wholesale. Los Radiators can't come, but we have a 17 year old fiddler and her brother. The Territorial Brass Band and Holy Water & Whiskey will play. We might have another surprise here, but you'll have to come to find out what that might be. Pete Adair has the store ready. Meeting adjourned.

Next meeting will be October 13, 2012 at 9:00 am.

Submitted by Steve Bradford for Gail Kirby, Secretary NMSLRHS