

General Meeting Minutes – January 9, 2016

Call to Order – by Dr. Mike Hartshorne

Treasurer's Report – by John Gibbons

Total Cash Assets, December 5, 2015	\$72,321.22
Deposits Checking (Incl. Inv. Plus)	\$41,165.87
Expenditures (Miscellaneous)	\$ 5,458.24
Total Cash Assets, January 2, 2015	\$108,040.75

Engine House Campaign: \$64,137.37: Expense \$0: Balance: \$64,137.37

This report was received, reviewed and filed for audit.

The design of the Engine House is not complete yet.

CSO Report – by Jon Spargo

There was a new member orientation held On December 19th. There were four attendees. Please join me in welcoming Greg V., Kurt O., Jack T. and Harold E.

Plans are well underway for the Annual Safety Refresher on the 23rd. The session will probably last about 3 hours. There will be handouts but bring a pen or pencil to take notes. The session will be video recorded. Also, a current copy of GCOR has been downloaded and is available if you'd like to get started. Remember to come early for a breakfast burrito and coffee. You will also need to sign in, pick up materials and get a new sticker for your hard hat.

CMO Report – by Rick Kirby/Bob DeGroft

Report from Bob K. regarding a piece we weren't sure what the holes were for; their valve control orientation are different on the 3751. The safety valves are together and once again waiting for the steam test.

Rick received an email from Ross R. after his visit here. Rick talked to him about a pickup shoe for the ATS system. He contacted a partner back east regarding a possible donation from Ross for this ATS shoe. It's possible we might get that donated, but will report once in hand.

Bob D. reports the truck brakes are on and the leaks will be retested. Brake stand work continues. Dave V. is designing a system for grinding the shoe holders. The slack adjusters aren't adjusted yet.

Fundraising Report – by Dr. Mike Hartshorne

- Albert I. Pierce Community Foundation is in for \$10,000.
- Dave J. will request another grant from the NRHS. We've received money twice from them in the past.
- The John H. Emery Rail Heritage Trust for \$25,000 has been expended. We can resubmit for another grant from them in August.
- The Tom Dailey grant we received \$7500 before. We'll request our maximum this time.

- Time to request another from BNSF Foundation soon.
- Maybe another GoFundMe Campaign for a tool car. We can determine when to make the end date with GFM.

Announcements

Our Lease/License with GSA is done for five years.

Rob Franzen was here to visit our site yesterday with Rick and Gail.

Bob D. says the NMDOT insurance issue has gone from \$200M to \$250M due to Amtrak wrecks. Sr. Staff from ACVB will be here on Wednesday January 13th.

Don Tripp's assistant is doing good work for us with Amtrak.

Our insurance policy will go up to greater than \$18,000 when we go from static to steam.

Meeting adjourned.

Next Meeting – February 13, 2016, 8:30 AM

Submitted by,
Gail Kirby
Secretary, NMSL & RHS