

General Meeting Minutes – March 9, 2019

Call to Order by Dr. Mike Hartshorne

Treasurer's Report – John Gibbons

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| Total Cash Assets, February 2, 2019 | \$224157.57 |
| Total Assets March 2, 2019 | \$209501.91 |
| Less Encumbered Cash (Tool Car) | \$ 41850.31 |
| Free Cash | \$167651.60 |

This report was received, reviewed and filed for audit.

CMO Report – Rick Kirby

Rick gave a brief report on our tool car in OH. He recommended to Mark to send off our wheelsets to a company possibly in Chicago. We haven't gotten a response back yet from them on the quote.

Sight glass adapters (four) are being fabricated at a local machine shop, McClintic. We should have them back sometime soon.

Dr. Scott has accepted my request to be the Assistant CMO since Bob resigned from that position last month. Dr. Scott will be the supervisor in my absence.

Bill R. has been tapped to head up the electrical department. Rick requested he appoint a construction and installation lead person and that person is yet to be determined.

Dave V. is designing a slide-out service tray for our small 120V/12V back-up generator. He needs four unistrut trolley's but we only have two in house so Rick has ordered two more.

CSO Report – Jon Spargo

There will be a New Member Orientation on Saturday, March 16 in the Reefer beginning promptly at 09:00. If anyone has missed the previous two Annual Safety Refresher training sessions you can make up by attending this session.

Also, please remember to pay your annual contribution by the end of March. At that time members who have not paid will be removed from the Authorized Worker List.

The new Eyewash Station is on site and functional. It lives in the tool container and should be brought out for each work session.

The new hardhat signs and eye protection signs have arrived and have been installed. A high voltage warning sign has been installed on our main distribution panel behind the WHQ building.

We have had 2 Yard and Move Operations Training Sessions and plan to have a couple more until we get all of our move crew members up to speed.

The new radios have arrived and will be programmed by the BNSF radio guys sometime next week. Once programmed we will have a radio class. Stay tuned!

Security – Ron Taylor

We've had two break-ins this past week. Our speeder trailer has disappeared behind a white truck and a druggie hid in the porta-potty and left behind some syringes. He hid in there after hearing our alarm blaring. He hid there from our security and they didn't think to look in the potty. A police report has been filed for our records. If you leave something out, you need to put it away; otherwise it may not be there when you come back to work on or with it again.

The wind did a number with our sheet metal on top of the containers. We've got some screws to screw them to the containers they are on top of.

Fundraising – Dr. Mike Hartshorne

A quick review of our fundraising by Dr. Mike told us who we've applied to and who we've not heard from or got a "No" from. We did receive a nice grant of \$25,000 from the John H. Emery Trust for PTC or electrical only.

75th Birthday Party – Dr. Mike Hartshorne

Our flyers are ready to be passed out and one will be emailed by Gail. It will be May 18th from 10-1 with Dr. Rock's band playing our favorite tunes. Cake, ice cream and drinks will be available. We'd like for people to make her a birthday card and possibly a donation for her birthday. We will have things on site for people to make a birthday card if they'd like.

Announcements

Foundry area now has a siren that will go off right before they begin to pour the molten metal. If people are doing tours that's the time to get them over there to view the "Long Beards" pours.

Rick M. says since the weather is getting warmer it's time to start opening the south doors to the store and chaining the east door with "store personnel only" or something to that effect. It just makes it too crowded in the store if people are milling around.

A lot of model railroaders are coming into town and we'd like to know if there are people connected with them and us that we can get our merchandise out to their conventions to sell. Also if we could do presentations for them it would be great.

George D. – We have a bit sharpening machine and we have one already. Ed B. has been sharpening all the bits.

When we're air testing everyone needs to be very careful when around the vessel. We'll get caution signs made up so people are aware to stay away from the engine and surrounding areas.

Meeting Adjourned – **Next Meeting April 13, 2019 @ 8:30 on Site.**

Submitted by,
Gail Kirby
Secretary, NMSL&RHS