

General Minutes - August 9, 2014

Spur Update

John G. sent final check to Klinger for the track work for the approved amount from the Board. The switch wiring still hasn't been hooked back up from Herzog, but they have been notified.

Treasurer's Report - by John Gibbons

The report was submitted, reviewed and filed for audit.

Total Cash Assets, July 5, 2014	\$ 75,510.24
Deposits (Checking and Investment Plus Accounts)	\$ 4,865.02
Expenditures (Misc., Including Klinger's Final Payment)	\$ 16,660.44
Total Cash Assets, August 2, 2014	\$ 63,714.82

Grants/Donations/Encumbered Cash

Brake Shoes - \$10,000 - Expensed \$0

Funds for Track Repair Project \$100,000 - Expensed \$92,880.50
for a balance of \$7119.50.

CSO Report - by Jon Spargo

A new member Safety orientation was given on July 19, 2014. Please join me in welcoming Colin McWilliams and Laurance Lukens. Jeff Wright also attended to catch up on his 2014 safety refresher. The next New Member Orientation will be September 13, 2014 at 9:00 AM in the Reefer Office.

Its summer, its hot and its prime sunburn season. Please use sunblock, take frequent breaks and drink lots of water!

CMO Report - by Rick Kirby

John Howard from 3751 visited our site and will be helping us with the following items:

- 1) Flow Meter
- 2) Foam Meter & Face Plate
- 3) Brake Stand Work
- 4) The MU System

The Board approved spending of up to \$10,000 for brake stand parts to include air filters, mechanical spitters, dryers, etc., that are in that system.

We're running out of space to store the superheater bundles. There's a possibility of storing them in the boiler once they are cut and the boiler is painted. R & R Sandblasting wanted to help with that and Rick is going to try to contact them again.

Superheater plugs to be made so we can hydro.

Be sure that when you leave you need to put away what you took out to use. If you leave early please be sure that you have assigned someone else to put an item

away that is out. We need to be more vigilant in that so things don't have to be put away by someone else.

Tape measurers have been purchased and are disappearing again. Please make sure you put these things away if you use them and don't walk off with them in your pockets. That's money right out of our budget to replace them.

Bob DeGroft reports that Noor Manufacturing is working on throttle valves and staybolts (28). All staybolt sleeves are done, tacked in and ready for measuring.

A Project Progression Chart is going to be laminated and placed so you can see it.

Plans & Funding

No one was here to give a report on that and no one from the Community Liaison was there to give their report.

Open House - by Dr. Mike Hartshorne

We have our normal bands coming this year

B & H will have the popcorn set up

Toy Trains will be here

Div. 6 Model RR with their 2' round layouts should be here

Jingles the Clown from 10 - 2 with face painting and balloon sculpting

RR Telegraph set up with Morse code will be here

Amtrak and BNSF are possibilities only

Operation Lifesaver

Harvey House and Harvey House Girls will be here

Dr. Mike will have a layout of where to put everyone soon.

Rick says one of the best ways he knows of to get the word out is to send a flyer to your email friends in town or close by.

Announcements

Calendar 2015 coming soon, it's a better format for mailing and should have them by the end of the month to sell. John T., Ron T. and Gayle VH have been spending a great deal of time on the new calendars.

Meeting Adjourned

Next Meeting - **September 13, 2014 @ 7:30 AM - Come early to help set up chairs if you can!**

Submitted by Gail Kirby
Secretary, NMSL & RHS