

General Meeting Minutes – July 13, 2019

Call to Order – Dr. Mike Hartshorne

Treasurer’s Report – John Gibbons

Total Cash Assets, June 1, 2019	\$227,880.57
Total Assets July 6, 2019	\$237,821.76
Less Encumbered Cash (Tool Car)	\$ 68,544.51
Free Cash	\$162,126.06

This report was received, reviewed and filed for audit.

CMO Report – Rick Kirby

Tool Car – We received Mark’s expenses and have paid those up to date.

Jon Clark, inspector in CA for the car says he doesn’t need another trip to OH unless it’s at the very end to sign off the work.

Trucks can be reassembled to reinstall. A repair of metal/rust under car before trucks go on. Unknown when it can be here but Rick asked Mark to try and have it here by fall.

Track spur on site – NMDOT & Herzog were here this past Wednesday to discuss. DOT is responsible for the track at Class 1, but with the weight of our locomotive it needs to be a Class 2 and we’ll have to pay the difference and unsure at this time that cost.

We need a new derail.

Wednesday the new copper arrived and Rick took it to the machine shop Thursday and Ron annealed it Friday so it’s ready to be reinstalled.

Planned steam-up 7/29 and 7/30. We asked Sam L. to be here, but he’s got other irons in the fire at that time. We requested a couple others and will see who can make it.

CSO Report – Jon Spargo

We’ve received some inquiries about the when we will hold the next new member orientation. The next will be the third quarter session which will likely be in late August or early September. Since our web page is way behind, we have no way of posting the dates for the next session.

It’s Hot! Drink plenty of water! Keep hydrated. It is also recommended that you apply sunscreen to your exposed skin.

Lately moving the engine in and out of the Engine House has be going very smoothly. We want to thank Tom Turrentine and Paul Baynes for their continued attention to moving procedures.

Work continues on our efforts to update our safety data sheet files. Your help is requested to try and keep these files up to date.

We are also working on revised Confined Space Entry procedures. They need updating now that the tender is more or less permanently attached to the engine. Expect some Confined Space Rescue Training in the near future.

The Tender contains diesel fuel and fuel oil in the oil bunker and (sometimes) water in the cistern. With those present we have to do "confined space permit required entry" according to our safety procedures if any work needs inside those spaces.

Open House – Dr. Mike Hartshorne
September 28th, 9-5 and pretty much as in past years.

T-Shirts – Rick Marsden
New designs for t-shirts. One for crew or members only and need to prepay for those. We'll have to choose the design we want.

There are six 2926 tender plaques left and that will be it for the plaques. No more to be made.

Announcements
Julie announced the Annual Rail Yards Market will be August 4 from 10-2. No sales, just community outreach. We can accept donations and memberships.

Meeting Adjourned – **Next Meeting August 10th at 8:00 am at the site.**

Submitted by,
Gail Kirby
Secretary, NMSL&RHS