

## General Meeting Minutes – June 8, 2019

**Call to Order** – Dr. Mike Hartshorne

**Treasurer's Report** – John Gibbons

Total Cash Assets, May 4, 2019	\$225,365.96
<b>Total Assets June 1, 2019</b>	<b>\$227,880.57</b>
<b>Less Encumbered Cash (Tool Car)</b>	<b>\$ 65,754.51</b>
<b>Free Cash</b>	<b>\$162,126.06</b>

This report was received, reviewed and filed for audit.

**CMO Report** – Rick Kirby

Rick began with the tool car progress. Mark has reported to Rick and sent photos that there are several cracks in both A & B ends at the bolster locations. They were found using die penetrant. They are in areas where he felt his welding experience was not sufficient to perform the repairs.

No report on when the tool car will actually be here.

Now on to the turret valve repair; Monday we should have a definite report as to the metallurgy for the bonnet. The company doing the testing can provide us with the proper ingots to pour an oversized piece to be machined by the machine shop repairing the turret to exactly fit the new repairs to the turret.

We have purchased the bronze piece that will be cast for the new valve. It should be here sometime this week.

Hopefully we can get in another steam-up this month.

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**CSO Report** – Jon Spargo

As a result of the 75<sup>th</sup> birthday party we have several new recruits who would like to join our workforce. Accordingly, we have scheduled the 2<sup>nd</sup> quarter New Member Orientation for Saturday June 8<sup>th</sup>, beginning at 0900 in the Reefer Conference Area. So far, we have 9 signed up. More are welcome. Spread the word.

We want to thank Tom Turrentine and Paul Baynes for their work in developing the training program for the move crew. Moves in and out of the engine house are now going much more smoothly and in accordance with GCOR rules.

The tracks that run by our site and cross 12<sup>th</sup> Street are soon to be reactivated because of a new business west of 12<sup>th</sup> Street. As a reminder, there is a 25 ft. hot zone extending from the center of a given track. We have placed a sign near the entrance to our parking area to remind you of that and telling you not to park next to the track.

TCA (Train Collector's Assoc.) group will be here June 26, 2019. A group of about 40-45 people will be here. Some people not signed up for the tour that might come on their own to the site. Their conference is June 22-30, 2019, Rio Grande Chapter.

**Fundraising Report** – Dr. Mike Hartshorne

Dr. Mike gave a brief report of various fundraising efforts including Smile.Amazon, Smith's or Kroger, GoFundMe, United Way, Facebook and BNSF. Wednesday we received \$2500 for the tool car from BNSF Foundation. Continue to buy through Smile.Amazon and Smith's or Kroger when possible, and let us know if there's someone that we might be able to get a grant from.

Also, Lance Bukove, son of our founding member, Ed Bukove, has a website and has finished a color print of our engine that Dr. Mike has made 20 prints for our store to sell for \$29.

**Announcements**

George D. states he purchased a combo drill (DeWalt) with Rick's approval. We needed another as the Bosch isn't enough.

Meeting Adjourned – **Next Meeting – July 13, 2019 at 0800**

Submitted by,

*Gail Kirby*

Secretary, NMSL&RHS