

## General Meeting Minutes – October 12, 2019

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

#### **CMO Report – Rick Kirby**

As most of you know the winter hours begin this coming Wednesday, October 16<sup>th</sup>.

Gail and Rick are out of town for a week and half. We will be bringing back some railroad items to be sold in our store.

Tom G. will be filling in for Rick once again.

Tom T. is in charge of the move crew so he will coordinate the required personnel to be in at 8:30 a.m. so the engine can be out by 9:00.

Both trucks on the tool car have been completed and the air brake parts have been sent off to be rebuilt and/or certified; approximately 400#.

Our next steam up is planned for Thursday the 24<sup>th</sup> and Friday if needed. Those persons who were on the crew last time please come in again.

Spectators will be as the same as last time; in the engine house until requested or needed.

We will be back that Wednesday prior and will do filling and water treatment then. Wednesday evening, we will circulate and preheat in the engine house.

#### **Treasurer's Report – John Gibbons**

<b>Total Cash Assets September 7, 2019</b>	<b>\$245,380.21</b>
<b>Total Assets October 5, 2019</b>	<b>\$249,463.02</b>
<b>Less Encumbered Cash (Tool Car)</b>	<b>\$45,786.17</b>
<b>Free Cash</b>	<b>\$200,676.85</b>

This report was received, reviewed and filed for audit.

#### **CSO Report – Jon Spargo**

There will be a 4<sup>th</sup> quarter and final New Member Orientation for 2019 on Saturday, October 26 beginning at 09:00 in the Reefer Conference area. If you know anyone wishing to join and work, this will be their last chance for orientation for 2019.

We have completed inspections for all of our fire extinguishers and all are in good shape. Please remember that if you use one for a fire watch, put it back where you found it.

We have also completed an overhaul and update of all of our Safety Data Sheets (SDS). If you bring any new product onto the site, be sure to get and submit the SDS for that product. Also remember that just having an SDS on file is not enough for you to start using the product. Have you read the SDS? If unsure, contact one of the Safety Officers.

Work is continuing on the new storage area for water treatment chemicals. Although more work needs to be done, the AC/heat pump is installed and working so the chemicals are temperature safe. We want to thank everyone who pitched in on short notice to help with this project.

John Cekala and Bill McSweeney are working on a Confined Space Rescue training session. Please see John to sign up for the training.

The next steam up is coming soon. Please see John Taylor if you feel there should be changes or additions made to the steam up check list!

#### **Fundraising & Track Repair – Dr. Mike Hartshorne**

There was a brief discussion regarding 2019 open house results.

Track Repair is complete.

Next big campaign will be coming up real soon, the Christmas cards. They will go out the first part of December.

The recycle event will be October 19<sup>th</sup> out on 8<sup>th</sup> St. A portion of the proceeds will come back to support 2926.

#### **Announcements**

System Manuals are available to purchase

Submitted by,  
Gail Kirby  
Secretary, NMSL&RHS

A portion of the minutes were taken by Robert McMahon in Gail's absence.