

General Meeting Minutes – March 14, 2020

Call to Order – Dr. Mike Hartshorne

Treasurer's Report – John Gibbons

Total Cash Assets, February 1, 2020	\$218,820.88
Total Assets March 7, 2020	\$257,848.21
Less Encumbered Cash (Tool Car)	\$ 25,000.00
Free Cash	\$232,848.21

This report was received, reviewed and filed for audit.

CMO Report – Rick Kirby

Rick wanted to update everyone regarding next week's steam-up. We need to finish the few remaining items in order to fill the tender and locomotive Wednesday.

The washout plugs need to be installed and the whistle control rod needs to be finished and installed.

As of this writing Rick can't guarantee the event will take place. All the insurance underwriters are requesting a full year's worth of insurance instead of just coverage for the two-day event. Our broker has contacted the four players for steam locomotives and three have all said the same rates are between \$10-\$15K for the year. We knew all along insurance was going to be one of our problems so this is the first taste.

Rick won't be here on Wednesday as he will be with Madam Secretary at her eye surgeon appointment. The paperwork mandates Rick's presence.

If we get to steam-up Rick needs the move crew here no later than 7:30 a.m. on both days. Tom T. is heading up the move.

As of this writing the tool car is on hold at the Argentine yard in Kansas City. Rich Wessler is requesting information regarding this and has been following it all along. Argentine is the largest railyard in the BNSF system.

Lastly Rick wants to congratulate each and every one of the crew of volunteers for the work that has been done, some for 20+ years. We're now sitting on ready to see if this girl still remembers how to move on her own.

CSO Report – Jon Spargo

The first quarter New Member Orientation took place on Saturday, February 29, 2020. We had 11 members attend to fulfill their Annual Safety Review training and 4 new members. Please join me in welcoming Terry Riordan, Richard Acuna, Eric Oren, and Fred Beck.

We still have not received any of the CO₂ extinguishers that we took for recharging. We will attempt to get them back on site before the next steam up.

A punch list of items to be repaired, as a result of the January 14 steam up, has been generated and is now with the maintenance log book on Rick Kirby's desk in the WHQ. As items are completed, they need to be signed off by whoever completed the item plus an inspection by the CMO. The list needs to be completed before the next steam up. Several items have been completed but more need to be completed before the next steam up.

We are still working on setting up CPR and First Aid training.

COVID – 19 & 2926 – Dr. Mike Hartshorne

Dr. Mike talked about the virus and how it can affect us and our guests. We are outside and as long as we don't have more than 100 people here at a time we should be okay as far as the governor is concerned. We are on Federal property as well, not state. Mike also gave us symptoms on the back of his Agenda today and he went over all of those. Just wash hands or use sanitizer that's out and about the site. There's always some in the restrooms. Watch what you pick up or use that someone else might have touched.

Announcements

The track needs cleaned today before we get started moving the engine.

Meeting Adjourned – Next Meeting April 11, 2020 at 8:30 a.m. at the site

Submitted by,

Gail Kirby

Secretary, NMSL&RHS