

**General Annual Meeting Minutes – July 10, 2021**

Meeting called to order by Dr. Mike Hartshorne

**Treasurer’s Report** – Robert (Bob) McMahon

<b>Total Cash Assets – June 5, 2021</b>	<b>\$348,803.93</b>
<b>Total Cash Assets – June 30, 2021</b>	<b>\$328,924.68</b>
Less Encumbered Cash	\$22,484.88
<b>Free Cash</b>	<b>\$305,439.80</b>

Report received, reviewed and filed for audit.

**CMO Report** – Rick Kirby

Rick thinks it is about time for us to find out if our years of labor has been fruitful.

Today Rick planned to air up the locomotive’s boiler and do a few test rolls, but the compressor Rick wanted was broken and it was the only one. They promised to have it available Wednesday the 14<sup>th</sup>. Then on Wednesday, July 21<sup>st</sup> we’ll do the hydro. Then the following Saturday, the 24<sup>th</sup> we’ll do a steam-up and watch this girl roll on her own. If all goes well, we’ll have media in on the following Sunday, July 25<sup>th</sup>.

Rick’s leaving several days there to ready it for steam-up, buy more oil, replace the manway and refill with water. All this depends on factors such as FRA being here for hydro and a successful hydro.

This may appear to be an ambitious schedule, but Rick thinks we can pull it off.

Our insurance policy earlier in the year was suspended and Rick has contacted our previous insurance company to update and to resume our policy. He had another company contact him to meet and provide a second quote. That meeting will be Wednesday.

Rick received a quote to epoxy paint the floor of the tool car, but we won’t be using that company. (\$6460) Rick met with a second company Friday on site and is awaiting their price. We may wind up doing it ourselves.

At Rick’s request, Frank has provided photos and measurements of our 8<sup>th</sup> St. crossing to Mountain States that performed our siding work. Rick is requesting a quote to do the repair. None of this will be done until we have an operating agreement from NMDOT.

**Siding Repair & 8<sup>th</sup> St. Crossing** – Frank Gerstle

Frank worked with Mountain States on the siding repairs and they were done in less than a day and that brought the cost to us down. Rick asked Frank to get an estimate from them again to

do the 8<sup>th</sup> St. crossing as well. That estimate will follow soon, but will be much more than our siding repair. Thanks to Frank and his crew of volunteers for their work on getting this going.

**CSO Report** – Jon Spargo

Dave J. has allowed us to meet at his church, Montgomery Church of Christ, for our Annual Safety Refresher on July 17, 2021 at 7:30 check-in with burritos and coffee served. Meeting will begin at 8:00.

**Reopening of 2926 Site** – Dr. Mike Hartshorne

Clean-up, painting and moving scrap is on-going. We had a load of old lubricant that was given to us and we needed to get it hauled away and disposed of. That cost us about \$725, but with our scrap sales around the site we're gaining on that cost.

Open House – September 25, 2021, 9-5

We have permission to use the GSA parking area as well. The tool car will be at the GSA loading dock and set-up for model railroads to be inside, except for Jon S. layout.

**Meeting Adjourned – Next Meeting – August 14, 2021 @ 8:00 AM**

Submitted by,

*Gail Kirby*

Secretary, NMSL&RHS