



# ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS  
REGULAR MEETING  
January 5, 2019

## VOTING MEMEBERS

Gary Gorman, Bob Harrison, Ken Matassa, Allen Stephenson, Hank Castignetti

## MEETING AGENDA

1. CALL TO ORDER
2. Election Of Officers
3. Roll Call
4. Approval of Minutes
5. President's Comments
6. Member Issues From General Meeting
  - a. General Member Comment Period  
(Members may make brief individual comments at this time)
7. Treasurers Report
8. Old Business (Action Items From Previous Meetings)
  - Titan Trains (Gary)
  - Document policies regarding use of club equipment (Bob)
  - Staggered unloading of trains (Bob)
  - Approve termite vendor (Ken or Bob)
  - Approve brochure update (Hank)
  - Final decision for clubhouse insulation (Ken)
  - Clubhouse flooding (General)
  - Plan for OCGRS visit 1/20 (Bob)
9. New Business Agenda Items:
  - Track replacement program (Gary)
  - Discuss 2019 scheduled events (Gary)
  - Discuss developing a Strategic Plan for 2019 (Gary)
  - Scheduling a "Board Retreat" for open discussion of ideas, suggestions and long-term planning. (Gary)
  - Approve new restroom janitor (Hank)
10. Board Member Comments
11. ADJOURNMENT