



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS REGULAR MEETING DATE

February 2, 2019

VOTING MEMEBERS

Gary Gorman-President, Bob Harrison-VP Operations, Ken Matassa-VP Facilities, Allen Stephenson-Treasurer,
Hank Castignetti-Secretary

MEETING AGENDA

1. CALL TO ORDER
2. Roll Call
3. Approval of Minutes
4. Member Issues From General Meeting
 - a. General Member Comment Period
(Members may make brief individual comments at this time)
5. Treasurers Report
6. Old Business (Action Items From Previous Meetings)
 - Allen to find out what how much the NBPD was charged for their party in December vs what they paid.
 - Bob will document changes in policy for use of club equipment.
 - Bob will contact Cynthia D'Agosta for approved termite vendor and procedure.
 - Hank to contact Cynthia D'Agosta regarding camping permits for 2019
 - Hank is directed to make approved changes to the club brochure and order new ones.
 - Gary will contact Lee regarding tractor repair.
 - Ken will investigate the cost of insulating the clubhouse store room.
 - Gary to peruse attending the Great American Train Show in March at OC Fairgrounds.
 - Hank will contact Mayor Foley and ask if she would act as the club with pro-bono legal advisor.
 - Ken will persue repairs of the store rollup window cover.
7. New Business Agenda Items:
 - Board action on upgrading our operating rules. (Gary)
 - Board action on using "Sign Up Genius" for birthday volunteers. \$269 annually. (Gary)
 - Board approval to attend the Great Train Show March 2&3. No cost to club. (Gary)
 - Board vote to agree to purchase a new locomotive. President to convene a "Locomotive Committee". Review RFP.(Gary)
 - Strategic Plan and Board retreat. Request Board members list of goals/objectives for 2019. (Gary)
 - Board to approve locker rules? (Hank)

New Business Continued:

- Board vote to change election by-laws. (Gary)
- City meeting with Cynthia D'Agosta summary (Hank)

7. Board Member Comments

8. ADJOURNMENT