



# ORANGE COUNTY MODEL ENGINEERS

## BOARD OF DIRECTORS REGULAR MEETING DATE

3/09/2019

## 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)
    - Jayson to present board with quote to buy parts-cleaning machine.
5. Treasurers Report
6. Old Business (Action Items From Previous Meetings)
  - Bob will document changes in policy for use of club equipment. (Continuing)
  - Ken to investigate the cost of insulating the clubhouse store room. (Continuing)
  - Ken will pursue repairs to store rollup window cover. (Continuing)
  - Hank will contact Mayor Foley requesting her law firm provide pro-bono legal advice to the club without representing OCME in any city matters. (Continuing)
7. New Business Agenda Items:
  - Update of tractor repair. (Gary)
  - Rules and Bylaws changes. (Gary)
  - Discuss Webpage and Way Freight articles. (Gary)
  - Track birthday ridership. (Gary)
  - Discuss new engine paint scheme. (Gary)
  - Great Train Show review. (Gary)
  - Locker rules. (Hank)
  - Request from NRHS for Directory listing. (Hank)
8. Board Member Comments
  - Meeting with City Council member Arlis Reynolds, Cynthia D'Agosta, and Justin Martin. Re: Measure AA and OCME parking lot maintenance. 3/11/19. (Hank)
  - Truck maintenance update. (Hank))
  - OCME benefits from Sunburst Youth Academy. (Bob)
  - Outstanding items from Cynthia D'Agosta to benefit OCME. (Bob)
  - Pepper tree and golf course cooperation. (Bob)

## 9. ADJOURNMENT