



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 Stephens-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)**
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)
 - Discuss board members duties and responsibilities. (Gary)
 - Discuss storage rules. (Gary)
 - Locker rules. (Hank)
8. Board Member Comments
 - Meeting with City Council member Arlis Reynolds and Cynthia D'Agosta 3/11/19. (Hank)
 - Truck maintenance update. (Hank)
9. ADJOURNMENT