



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS REGULAR MEETING DATE

April 6, 2019

VOTING MEMEBERS

Gary Gorman-President, Bob Harrison-VP Operations, Ken Mattasa-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)
 - Bob to present changes to policy for use of club equipment- continued to 5/19.
 - Ken will provide an estimate of the cost of an exhaust fan for the clubhouse storeroom.
 - Ken will peruse repairs to store window cover. (Continued from February)
 - Gary to generate safety check list for use by owners of personal equipment when pulling public riders.
 - Hank will contact Mayor Foley requesting her law firm provide pro-bono legal advice. (Continuing)
 - Gary will email revisions to the club rules to all board members. Asks all members to review and comment before April meeting. (Continuing)
 - Gary proposed logging the number of rides given at each birthday party. He will design a form for that purpose and discuss with Larry Ogle.
7. New Business Agenda Items:
 - Hank requests board direction for procedure to address members without sufficient active participation hours to maintain equipment storage privileges.
 - Hank requests that board address leaking container roofs now that rain has ended.
8. Board Member Comments
9. ADJOURNMENT