



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS
REGULAR MEETING
DATE
May 4, 2019

VOTING MEMEBERS

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

MEETING AGENDA

- CALL TO ORDER
- Roll Call
- Approval of Minutes
- Member Issues From General Meeting
 - a. General Member Comment Period
(Members may make brief individual comments at this time)
- Treasurers Report
- Old Business (Action Items From Previous Meetings)
 - Ken will provide installation instructions for ceiling mount exhaust fan. (Continued from March)
 - Ken to locate supplier for new roll up window cover for store and estimated cost. (Continued from February)
 - Gary to design safety check list for all engines pulling public riders. (Continuing)
 - Gary to review changes to By laws and Operating rules.
 - Hank to consult with Paul regarding procedure for filing of junior member release forms.
 - Hank will develop and suggest new By-Law changes to revise election procedure. For presentation to the Board.
- New Business Agenda Items:
 - Update on Steve Trom repairs to engine #1104.
 - Update purchase of six axle sets from Dan O'Brien.
 - Gary to review meeting with Cynthia D'Agosta and presentation to Exchange Club of Newport Beach.
 - Discuss By-Law changes.
 - Gary to present proposed new club sign at Placentia entrance.
 - Gary to present 2019 anticipated expenses.
 - Board to approve new engine paint scheme.
- Board Member Comments
- ADJOURNMENT