



# ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS  
REGULAR MEETING  
June 1, 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 take over project and provide information on ceiling exhaust fan for the clubhouse storeroom.
  - Bob to take over project to replace roll up window cover on the store and get a cost estimate.
  - Bob to request a cost estimate to replace the locks on containers A & B.
  - Hank will consult with Paul regarding procedures for filing of junior member release forms.  
(Continued to June meeting)
7. New Business Agenda Items:
  - Gary to review Track Replacement Schedule
  - Review Proposed Election cycle
  - Discuss proposed locomotive replacement plan
  - Review and discuss and approve By-Laws update
  - Hank- Discuss comprehensive container roof leak repairs
  - Discuss and approve new sign proposal
8. Board Member Comments
9. ADJOURNMENT