



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS REGULAR MEETING July 13, 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
Discuss By Laws vote from General Members Meeting.
 - a. General Member Comment Period
(Members may make brief individual comments or submit proposals 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. **COMPLETED**
 - Bob to take over project to replace roll up window cover on the store and get a cost estimate. **COMPLETED**
 - Bob to request a cost estimate to replace the locks on containers A & B. (UPDATE)
7. New Business Agenda Items:
 - Ask Betty to add city Styrofoam ban to birthday contract.
 - Allen-Discuss usage of club gasoline.
 - Gary-Review Mountain Division upgrades and schedule.
 - Gary-Review Proposed Election process.
 - Gary/Bob-Discuss store Eagle Scout rehab project and motion to approve up to \$1,500 for materials.
 - Hank-Discuss comprehensive container roof leak repairs and cost estimate.
 - Hank-Update new entrance sign proposal re: Fairview Park Steering Committee.
 - Hank-Request Gary to formally establish Birthday Party Coordinator position under By Laws, Article III, Section 2A and appoint Larry Ogle at Project Manager level. Authorize Larry to sign and approve all time cards (including his own) related to crewing party trains. Request Board to consider offering birthday crew volunteers double credit for hours worked.
8. Board Member Comments
 - Hank-Review Concerts In The Park presence.
9. ADJOURNMENT