



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS
REGULAR MEETING
August 3, 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)
 - Hank to ask Betty to add city Styrofoam ban to birthday contract. COMPLETED
 - Hank to provide Bob Harrison with a copy of the revised By Laws for insertion in the club web page. COMPLETED
 - Andy Romer to draft Way Freight article to promote member businesses. COMPLETED
 - **Hank to address signs at recycle bins.**
 - **Hank to investigate alternatives to container roof leak repair.**
 - **Gary to pursue implementation of \$2.00 "suggested donation".**
7. New Business Agenda Items:
 - Gary-Select time and place for study session to discuss equipment storage issues.
 - Gary-Discuss planning for Fall Meet.
 - Gary-Discuss partnering with the city for a Scarecrow Festival.
 - Gary-Discuss unveiling ceremony for new locomotive. Time, date, agenda, invitees.
 - Hank-Discuss Lion's Club Fish Fry.
 - Hank-Discuss riding car truck replacement.
 - Hank- Formally appoint Dalton Johnson "Rolling Stock Superintendent".
8. Board Member Comments
9. ADJOURNMENT