



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS REGULAR MEETING

September 3, 2019

VOTING MEMEBERS

Gary Gorman-President, Bob Harrison-VP Operations, Ken Mattasa-VP Facilities, Allen Stephens-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 was directed to make a sign for the gas locker reminding members of gas use policy.**
 - Hank made and installed a sign on the gas locker reminding members of gas use policy.
 - **Hank was directed to purchase one pair of Live Steamer Parts trucks for testing.**
 - Hank purchased one pair of new trucks from Live Steamer Parts for testing and is awaiting Patrick to make one set of new bolsters in order to install them on a riding car.
 - **Gary to select a time and place for a Study Session to discuss equipment storage issues.**
 - A study session was held at the home of Gary and Gretchen Gorman on August 25th.
7. **New Business Agenda Items:**
 - Hank-Discuss plans for the new engine unveiling on September 21st.
 - Hank-Discuss plans for the shared use of the parking lot with the Lion's Club Fish Fry September 21&22.
 - Hank-Discuss plans for the Scarecrow Festival in October.
 - Hank-Discuss security issues regarding the storage room in the clubhouse.
 - Gary-Discuss new engine, operating policy and usage.
8. **Board Member Comments**
9. **ADJOURNMENT**