



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS REGULAR MEETING

November 2, 2019

VOTING MEMEBERS

Gary Gorman-President, Bob Harrison-VP Operations, Ken Mattasa-VP Facilities, Allen Stephens-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)**
 - **Hank volunteered to generate a “retention schedule” for all club records and to organize all records on file. Hank reiterated that the OCME Secretary is also OCME “Custodian of Records”. (PENDING)**
 - **Gary offered to make an operating manual for the 819 that will also address all engine maintenance needs/issues.(PENDING)**
- **New Business Agenda Items:**
 - Hank to update election progress.
 - Hank-Need to set 2020 club calendar.
 - Hank-What is status of finding a Santa for December?
 - Hank-Discuss ad hoc voting.
 - Gary-Discuss Christmas plans.
 - Gary-Volunteer of the month.
- **Board Member Comments**
 - Hank-500 generic business cards for Craig on order per club president. Craig will pay for them.
 - Hank-Roofing material to repair containers A&B on order (\$675) per board vote 8/19 authorizing not to exceed \$1,200.
- **ADJOURNMENT**