



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS
REGULAR MEETING
January 4, 2020

VOTING MEMEBERS

Gary Gorman-President, Bob Harrison-VP Operations, Ken Mattasa-VP Facilities, Allen Stephenson-Treasurer,
Hank Castignetti-Secretary

MEMBERS-ELECT

Andy Nelson-Treasurer, Dalton Johnson-VP Facilities

MEETING AGENDA

1. CALL TO ORDER
2. Roll Call
3. Approval of Minutes
4. Seating of Members-Elect
5. Member Issues From General Meeting
 - a. General Member Comment Period
(Members may make brief individual comments at this time)
6. Treasurers Report
7. 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)
8. New Business Agenda Items:
 - Hank-discuss “Volunteer of The Month” award.

9. Board Member Comments
10. ADJOURNMENT