



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS
REGULAR MEETING
February 2, 2020

VOTING MEMEBERS

Gary Gorman-President, Bob Harrison-VP Operations, Dalton Johnson-VP Facilities, Andy Nelson-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 individual comments at this time)
5. **Treasurers Report**
6. **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)**
 - **Dixon was directed by the board to provide a written plan for the Easter weekend activities he has scheduled. He was asked to submit his plan no later than the March BOD meeting in order to provide adequate time for evaluation of the event.**
7. **New Business Agenda Items:**
 - **Hank-Club liability for equipment storage.**
 - **Hank – Storage approval**
 - **Hank-Tractor repair**
 - **Hank-Electrification of weed sprayer car**
 - **Hank-discuss portable restroom replacement**
 - **Gary-Find replacement for buying fuel and recycling bottles and cans**
 - **Gary-Discuss succession of president**
 - **Dalton-Discuss junior track crew**
 - **Dalton-Revisit changing board of directors meetings to Sunday**
 - **Dalton-Discuss swapping engines used for birthdays**
 - **Dalton-Discuss swapping bench car containers to even out usage**
 - **Allen-Discuss Treasury transition**
8. **Board Member Comments**
9. **ADJOURMENT**