



# ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS  
REGULAR MEETING  
March 1, 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 And Member Comments**
  - 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)**
  - **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.**
  - **Gary to present draft of 819 maintenance manual for final approval.**
  - **Hank to write a thank you letter to the Lions Club for their donation. (COMPLETED)**
  - **Hank to submit storage liability disclaimer for approval. (COMPLETED-FOR REVIEW)**
  - **Hank to make best deal possible for replacement of portable restroom (COMPLETED)**
  - **Hank to order two new seats for 509. (COMPLETED)**
  - **Hank to discuss dumpster issues with Cynthia D’Agosta. (COMPLETED-WILL REVIEW)**
7. **New Business Agenda Items:**
  - **Hank-Discuss storage of combustibles in containers.**
  - **Hank – Storage request approval.**
  - **Hank-Electrification of weed sprayer car update.**
  - **Andy-discuss cost of club banquet**
  - **Gary- Resignation**
8. **Board Member Comments**
9. **ADJOURNMENT**