



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS
REGULAR MEETING
May 3, 2020
2:00 PM

VOTING MEMEBERS

Dennis Neil-President, Bob Harrison-VP Operations, Dalton Johnson-VP Facilities, Andy Nelson-Treasurer,
Hank Castignetti-Secretary

Because of the current park closure due to the COVID19 pandemic, the regularly scheduled Board of Directors meeting will be conducted on the internet via Zoom. Members wishing to make comments or ask questions may do so via email to the club Secretary. All correspondence received prior to the start of the meeting will read in to the minutes.

MEETING AGENDA

1. CALL TO ORDER
2. Roll Call
3. Approval of Minutes
4. Member Issues From General Meeting
 - At this time City Council Member Arlis Reynolds will join the meeting via Zoom. She will comment on the current state the of park closure and answer questions from the Board of Directors regarding opening the park for member uses.
 - (Members may make brief individual comments at this time)
5. Treasurers Report
6. Old Business (Action Items From Previous Meetings)
 - Dalton-Letter to members asking to remove combustibles from storage containers. (Pending)
 - Hank-Letter to all members with stored equipment to sign an updated storage form. (Pending)
7. New Business Agenda Items:
 - Hank- Review Board actions needed to plan for right-of-way maintenance activities.
 - Dalton- Update compressor issues.
8. Board Member Comments
9. ADJOURNMENT