



ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS
REGULAR MEETING
June 7, 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 be read in to the minutes.

MEETING AGENDA

1. CALL TO ORDER
2. Roll Call
3. Approval of Minutes
4. Member Issues From General Meeting or Email.
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:
8. Board Member Comments
 - Bob to discuss Sunburst Academy.
 - Hank to review any new city developments.
9. ADJOURNMENT