



# ORANGE COUNTY MODEL ENGINEERS

BOARD OF DIRECTORS  
REGULAR MEETING  
August 2, 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 into the minutes.

## MEETING AGENDA

- **CALL TO ORDER**
- **Roll Call**
- **Approval of Minutes**
- **Member Issues From General Meeting or Email.**
- **Treasurers Report**
- **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 advising equipment is stored at the owner's risk. OCME has no liability for stored equipment. (Pending)
- **New Business Agenda Items:**
  - Dalton to present request for rail purchase for board approval.
  - Hank to present fund-raising options for board discussion and approval
- **Board Member Comments**
  - Hank to review member scheduling process.
- **ADJOURNMENT**