



ORANGE COUNTY MODEL ENGINEERS, INC.

The Mackerel Flats and Goat Hill Junction Railroad

P.O. Box 3216 • Costa Mesa, CA 92628-3216 • (949) 548-7246

Date of Meeting: Saturday, January 5, 2019

Place of Meeting: OCME Clubhouse

Board Members Present: Hank Castignetti, Gary Gorman, Bob Harrison, Ken Matassa, Allen Stephens

Board Members Absent: None

Other Members Present: Paul Hammond, George Shearer

The regularly scheduled meeting of the Orange County Model Engineers, Inc. was called to order at 1:30 PM by the Board.

Member Issues:

- None

ELECTION OF OFFICERS:

- 48 of the 95 ballots mailed were returned by members. Hank received 48 votes, Gary 47. There were no write-ins of other candidates.
- Bob Harrison motioned to nominate Gary Gorman for President and Hank Castignetti for Secretary. Motion passed 5-0

APPROVAL OF MINUTES:

- A motion was made by Hank and seconded by Ken to approve the minutes of the December meeting. Motion passed 5-0

PRESIDENT'S MESSAGE:

- Gary discussed changes to the meeting by adding a monthly agenda with the intent to keep meetings as brief as possible.

TREASURER'S REPORT:

- Allen reviewed financial statements.
- Allen turned over member renewals to Hank.
- Locomotive fund is \$18,598.
- 40-2019 membership renewals for November and December.
- o Allen to find out what how much the NBPD was charged for their party in December vs what they paid.
- Ken moved to approve the Treasurers Report/Second Hank. Approved 5-0.

OLD BUSINESS:

- Gary would like to review the store accounts at a later date.
- If Titan check does not Gary will assume responsibility for the issue going forward.
- o Bob will document changes in policy for use of club equipment.

- Bob will contact Cynthia D'Agosta for approved termite vendor and procedure.
- Hank is directed to make approved changes to the club brochure and order new ones. Motion by Bob/Second Gary. Approved 5-0
- Ken will investigate the cost of insulating the clubhouse store room.

NEW BUSIUNESS:

- Gary will contact Lee regarding tractor repair.
- Ken pointed out that routine maintenance of track should be addressed.
- Hank to contact Cynthia D'Agosta regarding camping permits for 2019
- Gary to peruse attending the Great American Train Show in March at OC Fairgrounds.
- Gary motioned to keep the price of the 2019 banquet at \$25/Second Ken. Approved 5-0.
- Ken will persue repairs of the store rollup window cover.

BOARD MEMBER COPMMENTS:

- Bob announced that Dixon has resigned as the club Santa.
- Bob has taken possession of the club Santa suite from Dixon and will have it dry cleaned.
- Allen announced that there are two (2) volunteers to be the club Santa for next December.
- Hank will contact Mayor Foley and ask if she would act as the club with pro-bono legal advisor.
- Gary presented the board with proposed changes to club bylaws regarding election process. Review for next meeting.

EVENTS:

- Sunday January 20th 2 picnic tables reserved and tour of compound for the Orange County Garden Railroad Society. They will arrive at 1pm. Bob will host.

Meeting Adjourned 3:35 PM

Respectfully Submitted _____

Hank Castignetti, Secretary

Orange County Model Engineers, Inc. is a 501(c)3 nonprofit organization, Federal Tax ID# 33-0141601