



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 December 7, 2019

Place of Meeting: OCME Clubhouse

Call To Order: The regularly scheduled meeting of the Orange County Model Engineers, Inc. was called to order at 12:30 PM by President Gary Gorman.

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

Board Members Absent: Allen Stephens

Approval Of Minutes: Motion to approve November minutes by Ken, seconded by Bob. Passed 4-0.

Other Members Present: Gary Kimble

Member Issues:

- Gary Kimble suggests club brochures be passed out at all birthday parties.

TREASURER'S REPORT:

- None

OLD BUSINESS:

- 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)
- Gary offered to make an operating manual for the 819 that will also address all engine maintenance needs/issues.(PENDING)

NEW BUSINESS:


- Hank announced election results. Ballots were counted by Hank and Zach in the presence of the Board of Directors. 98 ballots were mailed and 55 ballots were returned. Bob Harrison received 47 votes, Andy Nelson received 44 votes, Dalton Johnson received 38 votes, Dennis Neil received 19 votes, and Mathew Rexroad received 2 votes. Bob Harrison, Andy Nelson, and Dalton Johnson were declared winners of the 2019 election.

- Gary mentioned that plans for our Santa Train Run Weekend were going well and that he had purchased new Christmas inflatables.
- Hank proposed that the club provide Subway lunch for all volunteers. **Motion by Hank, Second by Gary. Motion approved 4-0.**
- Gary mentioned that he became aware that Dixon had designed and emailed a waiver for all vendors who were invited to our December Run Weekend. Gary pointed out that the waiver of liability was not legal and that it should simply be an acknowledgment of exposure, at most. Bob mentioned that OCME has historically asked vendors for a waiver but that the club should have a lawyer evaluate any proposed release. Ken asked that all vendors be advised that they do not have to return a signed waiver of liability. **Motion by Bob to discontinue use of the waiver, second by Ken. Motion approved 4-0.**
- Hank asked that Dixon provide the board with a list of all vendors invited to our December Run Weekend. Dixon was asked to join the meeting and was asked to provide the board with a list of invited vendors. He said he would provide a list by the following Wednesday. He was asked to email vendors advising to disregard his waiver request.
- Dixon mentioned that he was working on finding a food truck for our future Run Weekends.
- Dixon suggests the club should send a letter to Imaginology that we will not attend this year but to keep OCME on their mailing list for 2021. Hank will generate a letter.
- Hank advised that he has received 2 gallons of the manufacturers recommended primer for the membrane material used for re-roofing the storage containers.
- Bob presented Dennis Neil with a certificate of recognition in appreciation for being the clubs first "Volunteer of The Month".

BOARD MEMBER COMMENTS:

- Hank advised that he will make business cards for the newly-elected board members.
- Bob passed out a list of all the club fire extinguishers that he had serviced, noting their location throughout the club.
- Ken mentioned that the sump pump in the pit was running but wasn't moving any water because the intake was clogged. He unclogged it and suggested it should be checked regularly during the rainy season.

Motion to adjourn by Ken, Seconded by Gary. Motion approved 4-0 at 1:20 PM

Respectfully Submitted _____  _____
 Hank Castignetti, Secretary

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

(Items in **RED** require/denote action by a member)