



## ORANGE COUNTY MODEL ENGINEERS, INC.

*The Mackerel Flats and Goat Hill Junction Railroad*

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

**Date of Meeting:** Sunday June 7, 2020

**Place of Meeting:** Online Zoom

**Call To Order:** The regularly scheduled meeting of the Orange County Model Engineers, Inc. was called to order at 2:09 PM by President Dennis Neil.

**Due to the COVID crisis, and club closure, the meeting was held on Internet Zoom set up by Dennis Neil.**

**Board Members Present:** Hank Castignetti, Bob Harrison, Dalton Johnson, Dennis Neil, Andy Nelson

**Board Members Absent:** None

**Approval Of Minutes:**

- Motion to approve April minutes by Andy, seconded by Hank. Motion Passed 5-0.

**Other Members Present:** None

**Member Issues:**

Report by special guest Cynthia D'Agosta, Fairview Park Administrator.

- Ms. D'Agosta stated that city staff is currently distracted by many critical issues and many are being assigned duties outside their regular job function. She has been pulled off all Fairview Park issues to assist with emergency requirements.
- She stated that the parks will be opened in stages pursuant with local, county, and state guidelines and that all park amenities are still closed to the public.
- She has been working on establishing opening guidelines that will apply to the Harbor Soaring Society, Audubon Society, Fairview Park Steering Committee, and OCME and is considering ways for the Sunburst Academy and local faith-based volunteer organization, Trelis, to assist OCME with maintenance of the layout when groups are once again allowed in the park.
- Bob Harrison commented that he has been in touch with Sunburst Academy and they are operational and are anxious to visit OCME to perform maintenance duties. A discussion ensued regarding the number of people allowed in the park at one time and Ms. D'Agosta asked if Sunburst Academy would be able to send less than the usual 50 cadets. Bob advised he would discuss this with them.

Currently groups of more than nine individuals are not allowed to congregate in any park.

- Ms. D'Agosta advised that OCME can expect to get approval from the City Manager any day to begin track maintenance, weed abatement and preventive maintenance of locomotives.

### **TREASURER'S REPORT:**

- By Andy:
  - Store account balance \$7,656
  - New Locomotive & Construction Fund \$8,898
  - General Fund \$20,868
- Andy reported Total Checking/Savings \$37,866
- Andy reported that there are sufficient funds in the club account to cover all recurring expenses for the foreseeable future.
- **A motion to approve the Treasurers Report was made by Hank, second by Bob. Motion approved 5-0**

### **OLD BUSINESS:**


- **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 equipment form. (Pending)**

### **NEW BUSINESS:**

- Dalton advised that two light fixtures are not functional. He recommended that they be replaced with LED fixtures. One is on the southwest corner of the clubhouse, the other on the northwest corner of container "H". These lights are necessary to provide security to these areas of the compound. The fixtures are available from Home Depot and cost \$99 each. Andy agreed that the expense is justified in order to provide necessary security.
- **Motion to approve was made by Hank, second by Bob. Motion approved 5-0**

### **BOARD MEMBER COMMENTS:**

- Andy advised that the club has not received an invoice from Boyd Security and asked Hank to send him all their contact information.
- **Motion to adjourn by Dennis, second by Andy. Motion approved 5-0 at 3:18 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 members.)