



ORANGE COUNTY MODEL ENGINEERS, INC.

1212

The Mackerel Flats and Goat Hill Junction Railroad

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

Date of Meeting: Saturday September 12, 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 2:03 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 August minutes by Hank, seconded by Andy. Motion Passed 5-0.

Other Members Present: None

Member Issues: None

Treasurers Report:

- By Andy:
 - Store account balance \$7,616
 - New Locomotive & Construction Fund \$8,898
 - General Fund \$8,725
 - Total Checking/Savings \$25,239
- Andy reported the club took in \$200, spent \$364 for a net loss of \$164.
- Andy will reimburse Dalton for paint and supplies used on the lift and steaming bays per board approval last month.
- Bob renewed the club ISP name at a cost of \$206.
- A motion to approve the Treasurers Report by Bob, second by Dalton. Motion approved 5-0

OLD BUSINESS:

- Hank-Letter to all members with stored equipment to sign an updated storage equipment form noting the need for personal insurance on stored equipment. (Pending)

NEW BUSINESS:

- After some discussion, it was determined that track time restrictions were no longer necessary as member demand for time did not materialize as anticipated
- Motion to remove track time restrictions by Hank, second by Bob. Motion approved 5-0.
- Bob stated that he had talked with Andy Romer about project managing the rebuilding of our bridge. Andy Romer agreed to do an analysis of needs which he will start immediately. When completed he will issue a report to the Board of Directors for their review.
- Andy Nelson asked what the club intends to do regarding the bridge. Bob explained that Andy Romer is a structural engineer by trade and would provide the board with an analysis of the current structural condition of the bridge.
- Motion to ask Andy Romer to provide the board with analysis of the structural condition of the bridge by Hank, second by Bob. Motion approved 5-0
- Dalton stated that Glenn's son is still interested in buying used rail from the club but needs time to decide how he could move it to Arizona.
- Dalton advised the board that there is a leak in the compressed air line between steaming bays 7&8 and that he would ask Kevin Tolan if he could inspect the line and provide necessary repairs.

BOARD MEMBER COMMENTS:

- Hank stated that he will be drafting a thank you letter to Terry Koken in recognition of his recent donations to the club totaling \$200.
- Motion to adjourn by Andy, second by Hank. Motion approved 5-0 at 2:42 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.)