

New Mexico Steam Locomotive & Railroad Historical Society

General Meeting - May 2012
NMSLRHS

Date: May 12, 2012
Location: 1833 8th St. NW, ABQ, NM 87107

Old Business: N/A

Introduction: Dr. Mike Hartshorne called meeting to order. He said its National Train Day so our meeting will be abbreviated. He then gave a brief Safety Officer's Report. We had a new Member orientation on April 21st and we have two new members and they are John Mocho and Danny Lowery. John Cekala reports that on May 2nd and May 5th 26 members took the confined space rescue training. John is also updating our Confined Space Manual with some changes and the results from our recent training sessions. We'd like to express our thanks to Bill and Jane McSweeney for their efforts and excellent training course they put on.

In the near future we will conduct a forklift refresher training session which will be done by Danny Lowery.

Treasurer's Report: by Ernie Robart

Total Cash Assets, April 14, 2012	\$46430.69
Total Cash Assets, May 12, 2012	\$59247.08
Less Encumbered Cash*	\$17124.50
Free Cash	\$42122.58

Grant Status

*NRHS grant (for locomotive cab: wood lining):\$2900, expense \$775.50, balance \$2124.50

*NM Holocaust Museum grant (for NM Remembers WWII Group): \$1500, expense \$1500

*Nuclear Museum grant (for NM Remembers WWII Group): \$1500, expense \$1500

*NMSLRHS contribution (for NM Remembers WWII Group): \$1500, expense \$1500

*Lockheed Martin grant (for 2926 locomotive restoration) \$2000, expense \$0.00, balance \$2000

*BNSF Foundation grant (for loco flexible stay bolts): \$15000, expense 0.00, balance \$1500

Checking Account Beginning Balance, April 14, 2012	\$25206.70
Ending Balance, May 12, 2012	\$38018.74

Deposits, 4/16/12 - 5/1/12	\$17777.51
Expenses, 4/14/12 - 5/9/12	\$4965.47

Expenses were for various items such as end grinder butt bits, air brake compressor filter for car mover, NRHS Cab - Flux corded wire, Z-channel, sandpaper, fiberglass insulation, plastic block, hole saw, wire brushes, nuts, bolts & washers, items for temporary guard rail on tender for tender move, 42" monitor & mount for WHQ, postage, grant app to NRHS, 2011 audit: progress bill, parts for tender brakes postage for store items sent, on site telephone monthly bill, liability insurance for tender move on 5/12/12, printing of rack cards, advertising in "The NM Jewish Link", easels (6) to display NM Centennial panels, paint, hardware, wood and materials for souvenir cart, monthly bill for computer diagnostics and service, clamps (8), pipe nipple asst. for stock.

Savings Account Balance including interest as of 4/30/12	\$31178.34
On site cash (formerly Petty Cash)	50.00

All this was abbreviated but an emailed copy sent to the BoD.

Dr. Mike then reminded everyone not to get in the way of the people moving the tender for Train Day to the Transportation Center. About that time we could hear the RR crossing signals and Amtrak 181 signaling the road crossings, so nearly everyone headed for the 8th St. gate and beyond therefore ending the meeting. No CMO report given.

Meeting adjourned.

Next meeting will be on site June 9, 2012 at 8 am.

Prepared by Gail Kirby, Secretary NMSLRHS