

General Meeting Minutes - September 14, 2013

Location: 1833 18th St. NW, ABQ, NM

Introduction: Dr. Mike Hartshorne

Treasurer's Report: by Ernie Robart

Balance as of 08-31-13

\$21241.63

Cash Box - Store Sales

On-site cash (formerly petty cash)	\$50.00
Total Cash Assets, August 10, 2013	\$31677.51
Total Cash Assets, September 14, 2013	\$65874.59
Less Encumbered Cash*	\$24426.00
Free Cash	\$41448.59

Grant Status

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

*NMSLRHS donations for locomotive brake shoes: \$7000 expense \$0, balance \$7000

*NMSLRHS funds for large flexible stay bolt sleeves: \$17426, expense \$0, balance \$17426

NMSL&RHS Checking Account

Beginning Balance on August 10, 2013

\$10389.49

Ending Balance on September 14, 2013

\$44582.96

Deposits: \$43305.13

08-12-13	\$2396.92	(Pay Pal transfer: donations by members, 5 flue sponsors)
08-15-13	\$7376.92	(Donations for welding, 4 flue sponsors, 2 brake shoe sponsors)
08-19-13	\$568.00	(Cash sales onsite)
08-20-13	\$1475.00	(Donations for welding, 1 flue sponsor)
08-21-13	\$23000.00	(Various Community Intities)
08-28-13	\$425.00	(Bankcard sales for August: \$140+\$250+\$35)
08-31-13	\$2.83	(Interest dividend, US NM Federal Credit Union checking account)
09-03-13	\$806.00	(Donations by members and non-members, cash sales onsite)
09-03-13	\$3752.42	(Pay Pal transfer: membership, donations, 5 brake shoe sponsors)
09-09-13	\$3502.04	(Memberships, sales, member donations for welding)

Expenses: \$9111.66

08-10-13	\$750.00	Repairs to 60 ton hydraulic press (donated by Jim Hills)
08-10-13	\$217.80	Plastic boiler plugs, mill repair parts, hammers, 24" carbon rod)
08-10-13	\$64.20	Monthly commercial monitoring & response by Armed Response Team (ART)
08-10-13	\$207.50	Newsletter printing, open house flyer printing
08-12-13	\$788.41	Nuts & bolts for locomotive: cab & pilot, feed water pump, etc.
08-12-13	\$40.29	Carbide tipped hole saw, drill bit
08-13-13	\$427.68	Steel for cab brackets, cylinder covers, shelving
08-13-13	\$2031.00	Printing 300 2014 calendars (reimbursed)
08-14-13	\$45.43	Bank deposit slips order
08-17-13	\$113.23	Shipping for bronze bushings and complimentary calendars
08-17-13	\$154.83	Prep sol cleaner, drinking water, tools, grinder repair parts

08-17-13	\$56.76	Trash bags and brooms
08-24-13	\$371.05	Printer ink, grinding wheels, gasket packing and sealant
08-24-13	\$317.60	Painting supplies, stud extractor, electric and plumbing parts
08-24-13	\$119.57	<u>Promotional</u> : "pullback" toy train engines (12)
08-24-13	\$243.81	Website expense for the past 18 months
08-24-13	\$191.00	Lease renewal (1 year) for oxygen and acetylene cylinders
08-24-13	\$74.79	Monthly bill for computer diagnostics & service
08-24-13	\$350.96	Chemical toilet rental for 16 weeks, 8-22-13 to 12-11-13
08-31-13	\$121.81	Monthly bill for onsite telephone: 505-246-2926 (CenturyLink)
08-31-13	\$1309.33	<u>Promotional</u> : mugs, hats, metal signs, engineer kits, toys
09-03-13	\$27.13	Bankcard fee
09-07-13	\$480.43	Drill bits, drawing, website expense, duplex pump, weed killer

Gail K. reported to Dr. Mike H. that we'd had approximately \$18,500+ in donations for welding and brake shoe donations. That's wonderful and we thank everyone for participating and continued support.

CSO Report: by Dr. Mike Hartshorne in Jon Spargo's absence

Last week, in spite of our previous requests, we found another pile of "stuff" on top of the remaining drive rods in the container. Please, please do not put anything on these rods!

With the advent of our open house it is fairly certain that we will recruit some new members who will want to join our work force. Therefore we would like to tentatively schedule a new member orientation for Saturday, October 19 beginning at 0900 in the reefer conference area. Spread the word!

CMO Report: by Rick Kirby

If the weather holds out Rick expects the boiler welders to be on site momentarily. He was told three welding trucks will be here, so that end of the locomotive will be very congested. Our work today will mostly be performed forward of the firebox.

We can begin preparing for the open house doing area clean-up and organizing the site. We can also hang the bell, headlight and compressor shields. The forward footboard steps need to be flipped over and painted so those can be installed once they dry, and the hot water supply pipe can also be installed.

Any painting we do today needs to be done prior to lunch time so it can set before it rains today.

Next Wednesday we will grind more flexies in case the welders will be back next Saturday. The following Wednesday we will spot the loco and tender for the show.

Sam Lanter at the Canyon has been out of town back east looking at rolling stock. We won't be able to get a crosshead update until he gets back.

Bob DeGroft reports our big sleeves should be here by the end of the month.

Plans & Fundraising Report - by Ed Kibel
Fundraising

- Received a check for 15K from the A&R Kaplan Foundation
 - No strings attached. Request for updates only
 - Plan to cultivate relationships with the foundation directors Jeannie and Nick Dowis
 - Looking for a copy of the Santa Fe North West RR to present to Jeannie and Nick

Plans

- Activities in support of the Open House
 - Notice of open house sent to Governor Martinez
 - Notice of open house sent to ABQ Convention and Visitor Bureau
 - Doyle to contact TANM-Tourism Association of NM about open house
 - Notice of open house placed in Placitas
- Letter of thanks and request for support sent to State Rep Rick Miera as a result of meeting with him-Bob DeGroft to elaborate
 - Key points are his support of our organization
 - Provide info about the Lamy "Y"
 - Provide access to NMDOT
- Lanterns photographed and catalogued

Short Term Plans

- Update NMSL&RHS brochure
- Setup meeting with Governor Martinez

Midterm Plans

- Setup an eBay account
 - Sell books
 - Souvenir shop
 - Lanterns

New Business

Open House Discussion

Pass out flyers!!!

Speeder will arrive today. Dick Downing and Jim Sering are delivering it.

Christmas cards have been ordered.

Inspirational Speech: by Dr. Mike Hartshorne regarding our goal to run this engine by 2015/2016.

Meeting Adjourned - Next meeting will be **October 12, 2013, 8:00am**

Submitted by,
Gail Kirby
Secretary NMSL&RHS