

General Minutes - June 14, 2014

Call to Order - Dr. Mike Hartshorne

CMO Report - by Rick Kirby

Rick began with the track repair report. Should be completed sometime later this month and then concrete work will be done.

Whichever week they finish, including the grade crossing, Rick plans to travel out to Williams on that following Sunday to pick up the crosshead assemblies.

As a result of the overdue track completion we have lost many hours of restoration. I hope everyone will do their part to catch up.

Rick wanted to remind everyone to stay hydrated and apply sunscreen to protect us during the summertime heat and sun.

Bob DeGroft will report on his findings regarding the replacement staybolts. He and Dave Van De Valde have been re-tapping the tapered threads inside the firebox. Dave also has been working at home utilizing his CAD program to finish the design work for the cylinder hone.

Some dreaded housekeeping reminders are at hand. We have gotten lax again regarding tools being put back where they belong. The rule is if you use it put it away where you found it or where it should be.

Bob DeGroft has been faithfully keeping track of the hours spent on the restoration. Please help him and use military time and include the hours worked in the next column. Please do the addition and don't leave it up to Bob to finish. And sign out before you leave too. We can't guess your hours worked in a day.

Bob DeGroft reported that he and Dave Van De Valde rethreaded the staybolt holes in the firebox. Staybolt material updated also. A Chris Thompson here in NM was recommended to us. He's going to do tooling at no charge and \$200 an hour after set-up for rest of his work. We have to do the threading.

Treasurer's Report - by Ernie Robart

Total Cash Assets, May 3, 2014	\$154,685.74	
+Deposits	\$ 8,144.39	Checking
	\$.58	Savings
	\$ 45.21	Investment Plus Account
-Expenses	\$ 7,202.70	
=Total Cash Assets, June 7, 2014	\$155,673.22	
(Encumbered Cash)	\$105,773.50	
(Free Cash)	\$ 49,899.72	

We're issuing a check to Klinger for the track for \$82,000 +/- . That will leave the Investment Plus Account with approximately \$74,000 encumbered cash.

CSO Report - by Jon Spargo

New Member class here today at 0900 in the reefer.

No Plans & Funding Report this month

New Business

Belen Harvey House - Martin Sanchez reported the expo will be June 7 - July 5. RR history for Belen and NM is the subject. Exhibit panels from us are down there. Dr. Mike will make a speaking presentation on June 28th at the library for 2926 history.

No election as we have three openings and three volunteers for the positions. They are Dr. Mike, Don MacCornack and John Gibbons.

Our Membership is now \$30 for Individual and \$50 for Family and the same \$500 for Lifetime.

Need volunteers for schedule on track work for the next couple of weeks, see Rick for that info.

Pueblo, CO visitors here and Jerry will be here tomorrow and Rick will open the site for him to tour our site at 9:30 am.

Ron Taylor talked about the computer issues we had. The Worm was on all computers and it has been resolved. If you have a flash drive you need to make sure it is free of any viruses before putting it into the computers. We've taken measures that if your flash drive is infected it will let us/you know and you'll have to run a scan on it before going any further.

Meeting Adjourned

Next Meeting - **July 12, 2014**

Submitted by Gail Kirby,
Secretary NMSL & RHS