

General Minutes - November 8, 2014

Introduction - Meeting called to order by Dr. Mike Hartshorne
He introduced Sam Lanter visiting from GCRY.

Treasurer's Report - by John Gibbons
This report was updated since he got the statement.

Total Cash Assets, October 4, 2014	\$ 71,621.16
Deposits (Checking)	\$ 4,958.22
Expenditures (Misc.)	\$ 4,539.98
Total Cash Assets, November 4, 2014	\$ 72,039.40

Grants/Donations/Encumbered Cash

Brake Shoes - \$10,000 - Expensed \$0

Dailey Foundations Grant for Brake Stand \$7500 - Expensed \$0

The Treasurer's report was received, reviewed and filed for audit.

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

On October 11 there was a new member orientation. Please join me in welcoming Ron Stillman and also welcoming Rob Emons back into the fold.

There will be another new member orientation on Saturday, November 22nd at 9 a.m. in the reefer conference area. This will be the last new member orientation for 2014. The next new member will not be until late February 2015 as we have to get past the Annual Safety Review in mid-January and early February.

Plans for the interior boiler painting are on hold for the moment. However, we now have a safety plan ready and in place if and when it is decided to do the interior coating.

CMO Report - by Rick Kirby

We are a little behind on our schedule, but hopefully we can catch up as time goes on. Your continued project dedication will help us out in the long run.

John Howard with 3751 is fine tuning the electrical components pertaining to the flow meter and foam meter. He plans to visit the 3751 and retrieve some measurements for mounting several of the firemen's instruments.

Wednesday I'm meeting with a representative who provides boiler water level glasses and various valves normally associated with them. Hopefully I'll be able to get them donated or at least at a good discount. This person seems very excited to see the project.

Other items I want to talk about is the paint locker. Since it is turning colder I have reinstalled the electric heater in there so if you get paint out be sure to secure the doors. Remember to remove small amounts of paint at a time. If you leave the can open as you paint it skims over and eventually is unusable.

Secondly as we are removing parts from the containers for installation some of them are being separated from the main component and are misplaced. We spend too much time looking for the various nuts, bolts, washers and associated parts. Please keep all the parts together as they are installed on the engine.

Bob K. is experiencing a few problems getting the safety valves to operate properly. The first set of springs we had made was too strong so a second set of calculations are being done to procure three new lighter weight springs.

Lastly are there enough folks who wish to work the Saturday after Thanksgiving and Christmas? We need to take a vote as we have had some visitors ask if we will be working at that time and are planning their trip to see 2926

The site will be open after Thanksgiving.

Plans & Funding - by Ed Kibel

Had a meeting with Larry Larranaga to find out his contacts in order for us to get on State tracks, nothing yet.

Received package from the State with paperwork for NM True and Tourism Department that will comply to their rules and regulations. (Possibly us NM True on website or letterhead) They're working on the logo now. Also they have a video they did on us before the open house and during open house.

Apply for a grant again early next year. Need money to get it done and they'll pay up to 50% back on the cost.

BNSF Grant - Frank Gerstle

Our possible request to include components to build up our brake stand and will send on to Chuck M. for his submittal.

Volunteers Needed - Pat H. and Steve B.

December 13th Santa's Village in Santa Fe \$25 a table to sell our merchandise; told Steve to contact Bill Mc. and Bernie B. up there for possible volunteers.

Also with Pat H. needed volunteers for the upcoming Rails Along the Rio Grande train show at the Armory on Wyoming. Several people said they'd help with Pat's needs.

Documentary on the Harvey Girls at the Kimo in late November.

December 14th - Holiday market at the Rail Yards.

Calendars are \$12 and we need to get them gone!

Announcements

Bob D. - Don't throw away the blue rags Dr. Mike brings in. Marty S. will launder them and bring them back.

Also Bob asks that on the time sheets we round to the next quarter and hour on your time and hours.

Pete Adair - Announced that Daylight Sales jackets are for sale with our Logo on the back with name on the front. \$100 + shipping (have to order four at a time)

We have up to 113,000 volunteer hours to date.

Meeting Adjourned

Next Meeting - **December 13, 2014 at 8:30 AM**

Submitted by,
Gail Kirby
Secretary, NMSL & RHS