

Annual General Meeting - July 11, 2015

Meeting Called To Order - by Dr. Mike Hartshorne

Treasurer's Report - by Ernie Robart

Total Cash Assets as of June 6, 2015	\$ 43,691.92
Deposits (Checking (and Investment Plus Interest)	\$ 3,963.49
Expenditures (Miscellaneous)	\$ 8,815.06
Total Cash Assets, July 11, 2015	\$32,840.36

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

CSO Report - by Jon Spargo

There were no new member orientations during the past month. None are scheduled for the foreseeable future.

Our next challenge will be to provide confined space entry support for the welding of the new staybolts in the firebox. The only fly in the ointment is that our gas monitor is out of calibration and would be very costly to recalibrate. As of today that has been taken care of with a borrowed one from Welch's Boiler Service. The welding job is anticipated to last for about two weeks' worth of work sessions.

After that our next concern will be the installing of the fire brick in the firebox. At this time that task appears to have no hazards associated with it to the extent that we will have to use permit required confined space procedures.

No other activities to report.

CMO Report - by Rick Kirby

Well gang this should be the last Annual Meeting involving a non-operating steam locomotive. We are getting very close to the revered hydro test.

Rick's been in contact with our FRA inspector so he is aware of the upcoming event. For administrative purposes he needs to send him an email regarding the date we intend to perform the test.

On Thursday five of us attended a class provided by the Swagelok Company. They gave us an overview of the various products they can provide. We also were given an opportunity to experience the world of tube bending which we will be doing at various locations on the locomotive. Some examples are here on the table to see if you're interested.

We've been in contact with our state officials regarding the possibility of getting onto the state rail track.

We've driven to Belen to pick up some extra parts for our brake stand equipment.

Community Liaison Report - N/A

Dr. Mike says Steve has us set up with a calendar full of tours this summer.

Fundraising Report - by Dr. Mike Hartshorne

BNSF - Awaiting decision and Chuck keeps calling for status.

JH Emery Heritage Trust - Henry R. sat next to President on his trip on his 611 ride. Maybe with Henry's good words about us we might have a chance for this grant.

GoFundMe - Reminder to pester your friends about giving to our Engine House fund. Even those who you know don't normally give to things such as this. We desperately need a house for the 2926 and tender.

Smith's Community Rewards -Reminder to use if you and friends have a chance.

Amazon Smile - This is also set up and we are using it all the time. We don't get much but every bit helps.

Albertson's Community Partners - (Pending) Dr. Mike ordered a bunch of their cards to use when purchasing through them. We apparently are signed up, but he doesn't have the cards. They are cancelling this program as of the end of 2015, but we could use until then.

ABQ Community Fund - Can't submit as they changed their date of submission.

Announcements

Ron Taylor got an unmarked dump truck on our video cameras and we have reported it to APD.

Frank Gerstle - We re-elected Dave Van De Valde and Rick Kirby for three more years to the Board of Directors. That's the end of the election for 2015.

Jim McClure states that we've been invited to the SW Model RR Club in Valencia County on August 21-23 from 10 AM -10 PM in Los Lunas, NM. Jon Spargo spoke up and stated there is a conflict with the Toy Train Operating Society (TTOS) that will be in Socorro that same weekend. And they will be making a tour of our site as well that weekend.

Meeting Adjourned

Next Meeting - August 8, 2015 at 7:30 AM at 1833 8th St. NW

Submitted by,
Gail Kirby
Secretary, NMSL & RHS