

## General Meeting Minutes – January 14, 2017

Meeting brought to order by Dr. Mike Hartshorne.

### Treasurer's Report – by John Gibbons

Total Cash Assets, December 3, 2016	<b>\$153,262.75</b>
Deposits Checking	\$ 29,617.64
Expenditures (Miscellaneous)	\$ 11,110.43
*Less Encumbered Cash	\$ 6,152.30
<b>Total Assets January 7, 2017</b>	<b>\$165,675.06</b>

This report was received, reviewed and filed for audit.

### CMO Report – by Rick Kirby

Looks like we dodged a weather bullet today as the precipitation should hold off until 5 PM.

Recent developments regarding new ultra sound measurements on the rear door sheet of the firebox will push back the hydro until more overlay welding is completed. This will be a “surge” work project next week, so we will need four volunteers plus a 5<sup>th</sup> person to act as fire watch inside. The four persons will need to have had confined space rescue training. I need those folks to step up and commit to a few days mostly for ab out a week. One of the five will need to have a key access to the site. A sign-up sheet will be posted in the WHQ office.

No progress on obtaining a water meter yet. Marty and Rick have been working the city water hydrant division since before Christmas. Apparently the upper brass is trying to decide how best to help us due to our nonprofit status. All documents requested have been submitted date.

Bob D. has obtained donated chemicals to treat the water for the hydro and will for a time stabilize the water when we do the hydro test.

### CMO Report - by Jon Spargo

Not much to report this month other than to remind everyone about the Annual Safety Review next Saturday at the 412 union Hall beginning at 0800. We urge everyone to attend.

The session will be video recorded. The video will be used for the second session in February. That date will not be set until after first session is complete.

The three radios that we received didn't work so they were sent back and it happened to be a programming error according to the donor.

### Fundraising Report – Dr. Mike Hartshorne

All grants are cleared except the NRHS and it will be submitted with proper documentation shortly.

Christmas card drive has been the best ever.

Facebook tender lettering was a big success! Thank you Julie T. for coming up with that idea.

We received \$350 from ABQ Trolley for the Piñon Express event in early December. Then on Christmas Eve we had the Luminaria Special event that went over \$2000.

No other fundraising efforts until May or June.

**Announcements** – Ron Taylor

He wanted to get a group shot in front of the engine before work starts.

Meeting Adjourned. Next Meeting – **February 11, 2017 at 8:30 AM**

Submitted by,

**Gail Kirby**

Secretary, NMSL&RHS