

General Meeting Minutes – August 10, 2019

Call to Order by Mike Hartshorne

Treasurer's Report- Mike Hartshorne in John Gibbons absence

Total Cash Assets, July 6th, 2019	\$237,821.76
Total Assets August 3, 2019	\$220,542.47
Less Encumbered Cash	\$49,564.42
Free Cash	\$170,978.05

This report was received, reviewed and filed for audit.

CMO Report – Rick Kirby

Tool car report – finished testing on the “B” end truck and found 3 or 4 areas to be ground out and retested. 4 of 8 pedestal reinstalled, half of the truck frame cleaned of developer and prime painted.

Steam up - a success even though the pop off valve went too early, the valve did lift for the first time in over 60 years. Valve springs sent off to Bob Kittel for further analysis.

RPCA board meeting – lots of tool car questions but out of our hands right now. The Inspector and the Acoma maybe a backup if our tool car not here in time for the brake session. There might a second session scheduled on site but double checking, it would be a 92 day steam up inspection using 2926 as an example. Registration for overall event – 5-6 persons to get discount after that \$100/person and that would not include dinner and field trips.

Got the needed part.

\$30k track repair to get tool car on site and engine off site – need money for repair work.

Steam up report – total time to pop off valve 5:21. Time under pressure 2:50 Well within limits of steam up requirements(100°/hr.) 58 degrees/hr. 93 psi/hr. There is now a permanent file with all documentation.

CSO Report – John Spargo

Today 3rd Q new orientation training Saturday, August 10th at 9:00am.

Keep Hydrated and put sunscreen on!

Steam up went well except for one pop off valve and all was accomplished without incident.

Some people are forgetting that workers/visitors should not move during the engine move.

Fundraising and Track Repair – Mike Hartshorne

The track needs repairs in order to bring tool car on site and be able to take engine off site.

We need Class II standard due to the curve instead of 10mph Class I standard.

Herzog has the contract with BNSF but track is owned by NMDOT

Worse case estimate is for \$30k to bring up to standard for us to use. Possibly add 10% cost in a letter from Robert Fine NMDOT.

The board meeting approved paying the estimate and a letter has gone out to find out timeline for repairs.

Cost of moving cars around by BNSF when tool car arrives is still a variable currently.

Some money has already come in about \$8k so another \$21k is still needed.

Question was raised about smoothing out the 8th Street crossing. Herzog says 8th Street crossing is fine the way it is. State money not available till September and then whole bid process to improve but 8th Street will be high enough up on the list to get it fixed soon. Discussion with Herzog about getting it done sooner is TBD.

Open House – Mike Hartshorne

Sept. 28, 2019 (9-5)

Plan is similar to last year. No Jon model layout this year but a Lego “2926” engine will show up. Garden model set up will be here but need to help to run. Speeder rides again. Two bands already set up and 3rd needed. Ask your friends to come visit. Will be needing help day of and our biggest fundraiser for the year

Announcements

Martin - Model train show the August 24th in Socorro at the Youth Center/Convention Center. We will have a presence and items to sell

Rick M. – Rails along the Rio and Santa Fe Rail days (Labor Day weekend) will have a table to promote the 2926 and with new merchandise.

Dave – update on convention that will be here June 17-21 2020 with indoor and outdoor events. Cost will be minimal with one day passes other wise \$100-250 for all events.

Meeting Adjourned – Next meeting 9/14/2019 @ 8:00 at the site

Submitted by,
Janet Penevolpe, in Gail Kirby's absence