

## General Meeting Minutes – February 9, 2019

**Meeting Called to Order** – Dr. Mike Hartshorne

**Treasurer's Report** – John Gibbons

Total Cash Assets, January 5, 2019	<b>\$215030.11</b>
<b>Total Assets February 2, 2019</b>	<b>\$224147.57</b>
<b>Less Encumbered Cash (Tool Car)</b>	<b>\$ 53637.21</b>
<b>Free Cash</b>	<b>\$170510.36</b>

This report was received, reviewed and filed for audit.

The audit has started. Mike signed the engagement letter that is required to begin.

**CMO Report** – Rick Kirby

Rick gave a report on the 2019 RPCA Convention in Mason, OH 2019. The 2020 RPCA Convention will be here and would like us to help with the registration table to let others go to seminars and other activities that are planned. We'll get a discount on the price of the registration if we do. Sign-up sheet available in the WHQ.

**CSO Report** – Jon Spargo

On January 19 we held the Annual Safety Review Training Session at the 412 Union Hall. We had 78 in attendance including one new member. We will hold the makeup session on Saturday, February 9, 2019 in the Reefer at the restoration site beginning after the regular monthly meeting for February.

We have submitted a request to order some new signage for the site including Hard Hat, No Smoking, Safety Eyewear and High Voltage Signs. We have also requested the purchase of a portable eye wash station since we can no longer rely on BIA for a source of water.

We are also well along with Tom Turrentine in developing a complete set of instructions for all move crew members. We intend to give classes for Lurch Drivers, Move Supervisors and Helpers. We will develop a roster of trained individuals from which to choose volunteers to participate in rolling stock moves. Sign up for classes will be announced soon along with the dates for classes.

We are also pursuing the acquisition of 4 new hand held railroad radios to improve communications for move crew members.

Jon is wanting to hold a Moving Crew Class the last Saturday of this month, February 23, 2019 to include hand signals used on the railroads.

A new member class will be held sometime next month.

**Tools** – George Diewald

George discussed where tools are and where they should be and how to roll up an electrical cord to make more room for it. Also, put tools back where they belong. If you took it out, you put it back before leaving the site.

**Fundraising Report** – Dr. Mike Hartshorne

Dr. Mike discussed the many grants that have been written and submitted and the Kroger and GoFundMe Campaign for the tool car.

**Announcements**

Kobalt Tools wants to do a video with us with an “Artisan” using their tools. They normally do only one person, but are open to more than one using various tools. Late April to early May is their timeline.

Meeting Adjourned – **Next Meeting – March 9, 2019 @ 8:30 AM on Site**

Submitted by,

*Gail Kirby*

Secretary, NMSL&RHS