

General Meeting Minutes – May 11, 2019

Call to Order – Dr. Mike Hartshorne

Treasurer's Report – John Gibbons

Total Cash Assets, April 6, 2019	\$236,195.40
Total Assets May 4, 2019	\$225,365.96
Less Encumbered Cash (Tool Car)	\$ 68,203.56
Free Cash	\$157,162.40

Since report we've paid the concrete cutting bill.

This report was received, reviewed and filed for audit.

CMO Report – Mike Hartshorne in Rick Kirby's Absence

Ed B. is investigating the jacketing problem. Tender and engine need to be cleaned for the party.

Tool car update – Mark has been back at the die checking the equalizer and welding up the oblong spring seat holes and re-drilling them out and fitting them and taking photos as he goes.

CSO Report – Jon Spargo

The new radios have been programmed! For now, please use only channel one!

The big issue this month is going to be our birthday party on the 18th. Our big problem is going to be a large number of young kids some of which may not necessarily be under adult supervision or parental control. Please be watchful and as helpful as possible to head off potential safety problems youngsters might incur.

Board of Director's Elections – Don MacCornack

Nominations are closed as of now. Two nominations we nominated for two spots, Rick Kirby and Ron Taylor. No election needed for 2019.

Ruth Koury – 75th Birthday Party Report

We are ready! Plenty of cakes, ice cream and food donated. Need bodies to help set up. Event will be in ABQ Journal and may be larger than expected.

Dr. Mike described the site set-up for the birthday party.

Announcements

Tool Meister, George, asked crew to not go into tool crib and "clean up" since some items were removed to recycle.

Ed B. reported that visitor map is unreadable and needs to be removed.

Danny R. reported a trip with Doyle to Annual Governor's conference on tourism.

John G. reports that Carlos O. might be returning as welder as he's feeling better.

Meeting Adjourned

Submitted by,
Kippur Flax in Gail Kirby's Absence as Secretary, NMSL&RHS