

## General Meeting Minutes – August 11, 2018

Meeting called to order by Dr. Mike Hartshorne

### Treasurer's Report – John Gibbons

<b>Total Cash Assets, July 7, 2018</b>	<b>\$218,954.94</b>
<b>Total Assets August 4, 2018</b>	<b>\$205,958.95</b>
<b>Less Encumbered Cash</b>	<b>\$ 97,380.35</b>
<b>Free Cash</b>	<b>\$108,578.60</b>

This report was received, reviewed and filed for audit.

### CMO Report – Rick Kirby

First off the tool car work is progressing. Rick gets bi-weekly photos and descriptions of the work being done.

Currently about 50% of the truck work has been sandblasted and die checked.

On Sunday the 19<sup>th</sup> we will begin heating the brick mortar, as needed, in preparation for fire-up the following Monday, Tuesday with the Media Day on Wednesday.

The drill is the same and Rick will pick a crew to do most of the set-up and work. The rest need to get a chair and sit under the “casting” area and await an assignment as needed. Sam L. will be at my house Sunday evening so he'll be ready to go Monday morning.

Today we need to reconnect the tender and begin connecting all the water and fuel lines. Prior to moving the loco back, we need to pull up and support the brake arms under the trailing truck. While the tender is being connected we'll see if we can reconnect the trailing truck brake linkage.

Wednesday Rick would like to water up and pressure the boiler with the fire pump. Also we'll want to put water in the tender.

Pressure test next Wednesday to hopefully 230 PSI.

### CSO Report – Jon Spargo

We held a New Member Orientation on Saturday July 14. Please welcome Donna Williams, Tim Shead, Neil Pivar and Ruth Koury. There will not be another new member session until the last quarter of this year which will begin in October.

Steam-up Aug 19-22. On Saturday we will do a walk through on planned steam-up rules and regulations and check list.

Dan Lucero wants to know and DOT as well.

Clean up engine house as it seems to be a catch-all for everything.

John H. has some "hot engine" signs we're going to have made for our engine. We need to be in charge of keeping people away from the hot engine.

### **Fundraising Report** – Dr. Mike Hartshorne

1. Website parts sponsorship funding: ZERO since last report
2. Albuquerque Community Foundation: Next year
3. BNSF Foundation: \$5,000 March 2018 for Testing costs with report due when \$ expended.
4. United Way \$60.00 7-31-18.
5. Car GoFundMe campaign: \$120,800, currently stable. Should get more interest/donations when car is on site at 1833 8<sup>th</sup> St NW. Some money from that amount already paid out.
6. Tom Dailey Foundation: Decisions delayed until end May 2018. No decision as of yet. Requested \$15,000. Mike reports no monies this year.
7. Candelaria Fund. Towers will visit 18th August, looking for an excuse to give us more than \$10,000.
8. Derail appeal Fundraising: 6-6-18 to 7-31-18 checks and Paypal = \$18,413.16. Costs closer to \$25,000 (Hulcher, Steel and welding rod, Bilt-Well, Gandy Dancer)

All future requests should be for General Fund when possible. This increases flexibility of fund expenditures.

### **Announcements**

Calendars for 2019 are here and they are all Gayle Van Horn artwork photos. We need to sell 120 to break even. They are \$15 on site to buy. We can sell by order at an additional cost to send in the mail.

Store will be set up with new merchandise soon. Inside the store is coming along nicely. Rick M. has had to come in to work some extra hours and different days.

Open House – Mike gave a run down on all attendees. The speeder will run rides. Chris R. has layout for everyone. This is a public awareness event thanking everyone for their support.

Tom T. and Paul B. have worked out a way to help Lurch (car mover) stop with train brakes.

Paul announced the 1<sup>st</sup> Annual Train RR Days in Santa Fe celebrating 10 years of Rail Runner. We'll be there selling our goods and telling people about 2926. This is Sept. 15-16, 10-4.

Rick M. has ordered all items we'll need for the Santa Fe event, taking some items Friday afternoon. He's got glass display cases with locks for items to look at and for safe keeping.

Bronze plaques/castings – as of this date 15 sold and growing!

Ken D. says on the first Sunday of Balloon Fiesta they will fire canons at the opening of that day.

\$3+ Million for our organization net worth to date.

Meeting Adjourned

Next Meeting – **September 8, 2018 @ 7:30 am on site.**

Submitted by,

*Gail Kirby*

Secretary, NMSL&RHS