

MINUTES FOR THE MONTHLY MEETING OF THE
NM STEAM LOCOMOTIVE AND RAILROAD HISTORICAL SOCIETY
0900 Aug 14th, 2010 at the ATSF 2926, 1833 8th Street NW, Albuquerque NM

INTRODUCTIONS:

Mike Hartshorne opened the meeting by introducing new member John Gibbons.

TREASURER'S REPORT :

Ernie Robart reported Total Cash Assets as of August 14, 2010 as \$24059.82 without deposit of a recently received check for \$6400 to cover the balance of the superheater bend order. Donations of \$1467.06 were almost equal to expenses of 2043.17

CSO REPORT by Jon Spargo:

Since the last meeting in July we have gained 5 new members who have completed their new member safety orientation. Please join me in welcoming John Gibbons and Ray Gonzales, Lamont Salt, Ronald Maloof and Gil Wylie. Form Local 412. While we have, as yet, not had a hard and fast rule about it (I'm thinking about it) I've noticed a few folks wearing shorts during work sessions. While I know it is hot here during the summer, wearing shorts is a bad idea around our site. There are just too many things to take chances with. Also when we get to doing real railroading, shorts will be flat out banned. I am also working with Dave Anglen who knows a couple of folks certified to do forklift safety training. It has been a while and I think it is time for a refresher. I'll keep you posted when we work out some details.

CMO REPORT filed by email:

Hello Everyone,

Sorry Gail and I are not able to be with you this Saturday. We are still in Birmingham tending to family matters.

As most of you know great progress has been made on the fireman's side sheet prep work. Once all the holes are beveled we will begin to make preparations for the final cut on the boiler. I spoke to Kelly Anderson at Strasburg RR. He advised me the order has been made for the return bends. They should be completed the week after open house. The two samples should be at my home and an email invoice for the work to be done.

Pete O. has tentatively located a trailer for our pipe hauling. We were to check it out the week I left but the owner had to go out of town. If this trailer works out I'll need to acquire a fifth wheel hitch for the bed of my truck. If anyone knows of one we could borrow, let me know. Bob D. has located a company in CA that could do the swaging of the pipes but they weren't very sympathetic to our cause. I'll need to add up costs to see if it's any better than GA.

I had an appointment with Malloy Mobile Storage to select another trailer for storage, but I had to leave before I could go down there. We hope to be home Monday to begin catching up.

FUNDRAISING:

Ed is in Costa Rica. Andy Rutkiewick reported a successful Cooperative Council grant for \$800 to support production and distribution of 2000 open house flyers. These will be included in the packages given to the RVers attending the Balloon fiesta this year.

The model for the Open House will be similar to those of the past. Site opens at 0700 for set-up and crew breakfast, open to the public from 0900-1600, and clean up at 1600. A work party will gather supplies and food on 10/1/10. Los Radiators have committed to provide entertainment. Warren Janke will play the hammered dulcimer. The Territorial brass band will be invited to play. All hands will be needed in dress uniform to assist guests.

Andy also reported for Ed the submission of a grant application to the NM Dpt. of Cultural Affairs seeking support for producing museum grade, durable panels displaying the historical impact of railroading on NM. This would be part of the NM 2012 Centennial celebrations.

AAPRCO:

Mike reported to news on the proposed 9/16/10 BBQ for the members of the American Association of Private Rail Car Owners. Meeting Adjourned for work session.

Next Monthly Meeting September 11th, 2010, 0900 at the 2926