

General Minutes - January 11, 2014

Treasurer's Report - by Dr. Mike Hartshorne as Ernie Robart unable to attend.

Total Cash Assets, December 14, 2013	\$ 157,845.82	
+Deposits	\$ 19,171.60	Checking
	\$ 3.61	Savings
	\$ 10,034.43	Investment Plus Account
-Expenses	\$ 5,572.87	
= Total Cash Assets, January 11, 2014	\$ 181,482.59	
(Encumbered Cash)	\$ 120,000.00	
(Free Cash)	\$ 61,482.59	

CSO Report - by Jon Spargo

On December 14 we held the last new member orientation for 2013. Please join us in welcoming Ryan Sciorilli, Sharyn Franklin and Earl Hester.

The first of the annual safety refreshers for 2014 will be held today, January 11, 2014. As a reminder, if you took the New Member Orientation during the last quarter of 2013 you need not take the annual refresher this year, although it couldn't hurt. The second annual Safety refresher for 2014 will be held on February 15 at a location to be determined.

If you cannot make either of these sessions you need to contact Jon Spargo to make arrangements. If you do not complete the annual refresher before March 1st then you must sit through the next available new member orientation before being allowed to work on site again.

If you have not paid your annual contribution (\$29.26) by March first, you will not be allowed to work onsite until you have paid.

CMO Report - by Bob DeGroft

Work session was a bit abbreviated because of the safety session and general meeting in the morning. Welding continued on the small staybolt sleeves, and more prep work was done on removing parts of the large sleeves. The final shipment of large replacement sleeves from Horizon Metals arrived during the week and we began cutting them to fit over the exposed flexible stays.

The Franklin snubber wedge was removed along with its wear plate and cleaned. The purpose of the wedge is to remove slack between the driving boxes and the frame. The broken "lollypop" bolt that puts a load on the

wedge was cleaned up and will be sent out for a splicing of new threaded rod to it by our good friends at Noor Machine. The heavy forging that held all of this in place was suspended by chains below the frame and it will be cleaned during the next session.

More electrical conduit was hauled out of storage and prepped for painting, repairs and re-wiring. The largest lengths were for the number boards that eventually will be attached to the sand dome. Lighting for them is controlled from the cab.

Plans were started for creating a cylinder hone for the cylinders. No factory hones are made for the large diameters we are working with so we are faced with inventing our own. Progress is also being made on designing an apparatus to hold our large mag drill upside down so we can bore out fractured studs on the bottom of the mud ring.

Safety striping was applied to a trip hazard running parallel to the track on the west end of the site.

More cleaning was done on the frame, removing old dirt and grease.

Engine House & Track Repair - by Don MacCornack

Don reported to the membership that a pre-bid meeting is scheduled for next Wednesday (January 15th). And January 20th is the deadline for submission for bids.

Plans & Funding Report - by Ed Kibel

An exhibit of the 2926 restoration project is being displayed in the month of January at the Land office in SF 310 Old Pecos Rd, open in the lobby 8:00 to 12:00, 1:00 to 4:00. On the 24 of Jan. a reception at the lobby from 4:00 to 6:00 hoping to get state representative and the governor

Meeting Adjourned - Next Meeting **February 8th, 2014 at 8:30 AM**

Submitted by,
Steve Bradford in Gail Kirby's Absence.