

Southern Oregon Railway Historical Society  
Membership and Board of Directors  
Regular Meeting 3:00PM October 12, 2024  
At the Medfab Conference Center  
1109 Court St., Medford, OR

Entertainment: none

1. Ric Walsh called the meeting to order at 3:10 p.m.
2. Those present were Jerry Hellinga, Mick Smith, Ric Walch, Diane Guler, Allen Dobney, Scott DeVries, Ken Hill, Donna Hill, and Jeff Byrd.
3. Minutes were reviewed and corrected. Mick moved that the minutes be accepted as corrected. It was seconded and passed unanimously.
4. Jerry presented the treasurers report. Discussion was had about the report and the proposed budget. Board of Governors will distribute the remainder from the RR Park Show account to all the clubs. Shane said that that money is to be divided between the clubs. Jerry read the minutes of the B of G meetings. Its next meeting is in January.
5. Committee Reports:
  - a. Railroad Show: has been cancelled. The railroad show has about \$6000 in the account that was for the purpose of opening and closing the show. Ric asked if there was a person who would organize the railroad show for next year. The groups would be willing to staff the show if someone would organize it. Bruce was the one who has been in charge in the past but can't continue. Jerry said this has happened once before when the armory closed down.
  - b. Medco 4—nothing to report.
  - c. Concession Stand—Ric said the materials are in and ready to deliver. Jerry wanted to know if the decking is included in the bid. Ric said the contractor who was willing is now not available. Jerry said a lady had some lumber she wanted to donate. No details. If we know how much sheeting, we need he can get in touch with her about getting  $\frac{1}{2}$  inch OSB plus  $\frac{3}{4}$  inch plywood for the floor. Jerry will give her a call on Monday. He will let me know what she says. Ric calculated  $16' \times 12' = 192$  sf  $18' \times 12' = 216$  sf  $9 - 12$  sheets---budget for \$300. Plus the costs of roofing material--\$540.00 We will budget \$2000 to put the roof on.

Allen looked at the cost of all the ingredients and did the math and set the prices. Ric wondered about the profit margin. Allen suggested that if someone sees a problem, they

should bring it up a future meeting. He says we are staying below the cost of similar food at restaurants in the area.

- d. Website: Allen is taking suggestions for changes in the website and he will continue with that duty until the end of the next year.
- e. Butte Falls Report: No changes. City will continue to support and guarantee the site by the forestry office. The truck road is in flux. We need to tell them that we need to use the truck road. This is an election year and the incoming administration may not be supportive. We would start at the museum site. We need a letter asking for use of the adjacent property to the truck road. Ric will get the letter in the works in the next couple of weeks.
- f. Excess sales: Allen has generated \$ so far this year.

6. Old business:

Ken says the motor car cover cost has increased by \$200. Jerry moved that we increase the budget to \$1500. Seconded and approved by the board.

Jerry moved that we increase the budget for the burger shack roof to \$2000.

7. New business:

JCHA—have sent out letters and changes of by laws. They created a membership at-large for non-501c3 groups. Allen rebuilt a new website for them and that created the opportunity for grants. Tam Moore headed up the project. One thing that needs to be done is signatures. Bruce and Mick signed for the club.

Jerry moved that we approve new Articles of Incorporation which was unanimously approved. He also moved that Allen continue as our representative.

Scott is working on getting a new agreement for the Terminal RR for our use of the railroad property. He will make a 99 year agreement. Jerry will be sure the RR is a named insured on our policy. It expires on 7/7/25.

8. Budget:

Jerry distributed proposed budget for the next fiscal year and explained the details.

Mick moved for approval of budget. Jerry seconded and it was unanimously passed.

9. Membership Application: Shane Waggoner was present. Jerry moved that Shane be made a member and all approved

Good of the order:

Jerry/Ric said Saturday on run weekend at 3 pm would be the best for most members. The members present agreed to switching our monthly meetings to the Saturday before the first run day of the month at 3 pm. Next meeting will be on November 9.

Siskiyou Train show was held in Pottsville and was successful.

We have hundreds of insulators and books that are for sale. Ric will try to sell books from the museum.

Quilt report: nothing new

It was moved and seconded that the meeting be adjourned, and all members agreed.

Meeting was adjourned at about 4:25 p.m.

The next meeting will be on November 9, 2024, at 3:00 p.m. at the MedFab conference room