

Minutes of General Membership and Board Meeting

April 6, 2024

Bruce Kelly called the meeting to order shortly after 10:00 am with the following members present:

Lynette Gaines, Rick Aubin, Phil Wilkinson, Jerry Hellinga, Allen Dobney, Ken & Donna Hill, Angelo Gordon, JR Donovan and Mick Smith.

There were no minutes of the prior meeting to be submitted. Treasurers report was provided to each member by the treasurer Jerry Hellinga. No questions were asked about the treasurer, and it was moved and seconded that the report be approved; and was unanimously passed.

Allen Dobney offered a report on Ebay sales and update the society's website. Sales for the

Allen indicated that he won't be able to work Ebay sales of society items for a bit until he gets caught up.

He reported that since the Butte Falls Scenic Railway project began there have been significant changes that render the plot plans and other information in that portion of our webpage out of date. He suggested removing the link to the Butte Falls project from our main page and creating a single page for the project, removing all the other pages including plot maps and such. He suggested including in that page our need for volunteers, especially a project leader, civil engineer, grant writer and structural designer, as well as giving Ric Walch contact information for more information. Allen will make the changes and send them to the board for approval.

Burger Shack: Allen can't do the buying of inventory just now but will help whoever picks that task up. Lynette said that she is willing to help with the purchase. With Chris Manley out for the moment we need to have a person who can take credit card purchases. Diane, Ric's partner, has indicated she can help with that. Jerry mentioned that he had to remove the pop from the refrigerated cooler in order to repair the decking and that when we closed down last year, we didn't remove the contents.

Bruce said that water will be turned off next winter because of leaks and we went over our allocation of water.

Since Ric Walch wasn't at the meeting, we have no report on the status of the Butte Falls project.

Jerry reported that there was nothing new to report about Medco 4.

Jerry will take care of recharging the fire extinguishers before the next run day.

Bruce reminded the group that we need a secretary to replace Chris Manley for the chapter. So keep the word out. Jerry mentioned the new family member had joined but may not have gotten word of the meeting. He said that the wife, Monica, is a bookkeeper and may be able to fill that position. Mick indicated that he would recheck his email list for the family and will make contact to be sure they make it to the next run day and meeting.

We also need to get a food handler's license, and someone will need to get a new permit for the Burger Shack. Allen or Bruce will get that taken care of before next week.

Things that need to be done before next Sunday's Park opening:

Burger shacks need to be cleaned, and weeds cut under picnic tables.

PNW chapter has a library. Need to go through.

If I come across a military hat but he has no idea where he is. Ken Turner gave it to us.

Ric will take care of the lanterns. Talk to Gerry about lanterns.

Discussion about replacing tv screen in museum. Jerry moved that the group authorize up to \$300 for the purchase of a new tv. Mick seconded the motion, and it was unanimously passed.

No new business or correspondence was offered and after a motion to adjourn the meeting was made and passed the meeting was concluded.