Greetings All:

I hope everyone is well and has been enjoying the summer and especially our run days. We have had great turnouts each run day. Hope to see many of you this coming Sunday.

Below is a pic of kids enjoying the new game and learning about trains. Pictured in the pic is our very own Alice Mullaly, who is an integral part of our organization.
The following are pictures of our new motor car cover being constructed. A big thank you to Ken, Jim, Landon, and everyone who helped on that project.
Ken is supervising the construction
Thank you again Ken Hill and everyone who assisted you on this project, it turned out beautiful.

BOARD OF DIRECTORS MEETING MINUTES

Southern Oregon Railway Historical Society
Board of Directors Meeting
Minutes of May 8, 2018

1. **Call to Order:** Membership Meeting was called to order at 7:30 PM by President, Bruce Kelly

2. **Roll Call:** Allen Dobney, Jerry Hellinga, Chris Manley Ric Walsh and several other members were present.

3. **Minutes** were read by Chris Manley a motion made by Jerry Hellinga to approve and seconded by Allen Dobney was passed.
4. **Treasurer’s Report:** Copies of the treasurer’s report were handed out and a motion made by Allen Dobney and seconded by Chris Manley to accept them as is was passed.

5. **Committee Reports:**
   
   a. *Medco 4:* Nothing new
   
   b. *Burger Shack:* Nothing new
   
   c. *Newsletter:* Nothing new
   
   d. *Website:* Nothing new
   
   e. *Butte Falls:* No update.
   
   f. *Excess Sales:* Taken about $2,343 year-to-date.
   
   g. *RR Park:* Elvin has moved and he had done our landscaping. The city did come in and trim the walnut tree and did an excellent job. Some more branches are needed to be trimmed by the fence.

6. **Old Business:**

   a. As to the computer updated in the museum, Jerry was not sure if needed new mouse and keyboard. Can be used in the office with Microsoft Office installed and may need a new monitor. Total additional cost of about $250-$300. Allen Dobney made a motion we purchase the additional items, Chris Manley seconded it and the motion was passed.
7. New Business

a. The hopper car originally came from Great Northern and it was proposed we take of P&E and repaint it black with the lettering B1. A motion was made by Allen Dobney and seconded by Chris Manley that we accepted the proposal and it was passed.

b. As to the Texas and Pacific Locomotive, it is not part of our mission statement, we have other projects that need to be completed and it would be too costly.

8. Adjournment: Chris Manley moved we adjourn, Jerry Hellinga seconded it, meeting was adjourned at 8:00 pm.

Our next meeting is Tuesday, June 12, 2018, 7:00 P.M.
Meetings are in the Model Railroad Building.

CHAPTER OFFICERS

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UPCOMING CHAPTER EVENTS

The entertainment for the June 12, 2018 meeting will be courtesy of Allen Dobney, "Southern Pacific on the Sunset Route, Volume 1"

If you know of any other events that should be added to our newsletter, please email me at (chrismanleysteam@gmail.com) or call, (541-291-1705), with the details.