**Pacific Southwest Railway Museum Association, Inc.**

**Special Board of Directors Meeting Agenda**

**Via Zoom**

**November 8, 2024**

**7:30 pm**

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| **Description** | **Function** | **Time** |
| 1. **Call to Order – Hager** | **PROTOCOL** | **7:30** |
| 1. **Introduction of Guests – Hager** | **PROTOCOL** | **7:31** |
| 1. **Additions, Corrections, & Adoption of this Agenda – Hager** | **APPROVE** | **7:32** |

**NEW BUSINESS**

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| **10. Changes to Board Position Nominations - Brooker**  **MOTION: Approve the voluntary withdrawal of Jennifer Brooker from the nomination for the position for Director of Museum Services and the voluntary withdrawal of Jim Lundquist from the nomination for the position of Secretary. Duke Schweikert to be accepted as the sole nominee for the position of Secretary for the 2025-2026 year and Jim Lundquist to be accepted as the sole nominee for the position of Director of Museum Services for the 2025-2026 year.** | **APPROVE** | **7:33** |
| **11. 120V Battery Charger for ATSF 1509 and Robert Peary - Hager**  **MOTION: Authorize expenditure of up to $2,500 for the purchase of a 120V AC battery charger for charging the 32V DC battery systems on ATSF 1509 and the Robert Peary.** | **APPROVE** | **7:35** |
| **12. Authorization of Campo Depot Siding - Hager**  **MOTION: Authorize expenditure of $94,019 to contract with Stutzman Siding to replace the exterior siding of the Campo Depot with James Hardie Board siding. $50,000 to come from the County of San Diego Neighborhood Reinvestment Program grant. Remaining funds to come from the PSRMA General Fund. Frank Denison to serve as the Project Manager.** | **APPROVE** | **7:40** |
| **13. Roll-Off Dumpster for Used Ties- Hager**  **MOTION: Authorize expenditure of up to $5,000 to rent roll-off dumpsters for disposal of used railroad ties. Ties to be transported to a facility what accepts treated wood waste.** | **APPROVE** | **7:50** |

**OTHER**

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| 1. **Next scheduled meeting is Friday, November 15, 2024** | **NOTE** | **7:55** |
| 1. **Deadline for submitting Agenda items for next meeting is 5pm, Monday, November 11, 2024** | **NOTE** | **7:56** |
| 1. **Closed Session**   **Discuss personnel issues.** | **DISCUSS** | **7:57** |
| 1. **Adjournment** | **PROTOCOL** | **8:30** |