

**Pacific Southwest Railway Museum Association, Inc.**  
**Board of Directors Meeting Minutes**  
**Zoom**  
**Special Session**  
**August 27, 2025**

**1. Call to Order – Hager**

Hager called the meeting to order at 20:12.

**2. Introduction of Guests – Hager**

Board members Hager, J. Brooker, Schweikert, Atwood, Lundquist, and Denison were present via Zoom.

**3. Additions, Corrections, & Adoption of this Agenda – Hager**

Hager moved to adopt the agenda as submitted. 2<sup>nd</sup> by J. Brooker. Motion carried 6-0-0.

**NEW BUSINESS**

**20. SD County Neighborhood Reinvestment Program Grant application - Hager**

Hager reviewed the document that was previously sent to the board.

Hager made a MOTION to approve the submission of a grant application through the San Diego County Neighborhood Reinvestment Program for lighting at Campo Railroad Museum for \$50,000.00. 2<sup>nd</sup> by Schweikert. Motion carried 6-0-0.

**21. Pumpkin purchase from Mr. Jack O' Lantern Pumpkins – J. Brooker**

J. Brooker received the catalogue from Mr. Jack O' Lantern, she calculated how many tickets were sold last year and added a contingency. Last year the cost was \$7,000.00 and this year PSRMA is receiving a discount.

J. Brooker made a MOTION Authorize the expenditure of up to \$6,500 to purchase pumpkins from Mr. Jack O' Lantern Pumpkins for the Pumpkin Express pumpkin patch. Jennifer Brooker to act as project manager. 2<sup>nd</sup> by Atwood. Motion carried 6-0-0.

**22. Purchase of Jack Screw Cover – Hager**

Hager reported that during the repair of the jacks, one of the covers was damaged and is not properly enclosing the screw mechanism.

Hager made a MOTION to authorize expenditure of up to \$1,100 to purchase a jack screw cover from Whiting Corporation. 2<sup>nd</sup> by J. Brooker. Motion carried 6-0-0.

## **OTHER**

**50. Carry Forward Items: N/A**

### **51. Adjournment**

Hager made a motion to adjourn the meeting. 2<sup>nd</sup> by J. Brooker. Motion carried 6-0-0.  
Meeting adjourned at 20:22.

*Minutes taken by Secretary Duke Schweikert*