Pacific Southwest Railway Museum Association, Inc.
Board of Directors Meeting Minutes
La Mesa Police Department Community Room
June 19, 2026

1. **Call to Order – Hager**
   President Hager called the PSRMA meeting to order at 1833. Board members in attendance were Hager, Witkowski, Brooker, Lundquist, and Atwood. Schweikert joined the meeting virtually.

2. **Introduction of Guests – Hager**
   Guests in attendance were members Donna Spevack, Timothy Miller, Mark Landguth, and Bruce Semelsberger. Guests joining virtually were members David Choy, James Caestecker, Jennifer Brooker, Justin Hyland, and Mario Sulek .

3. **Additions, Corrections, & Adoption of this Agenda – Hager**
   Lundquist requested to add Item 25: Renting an Excavator, Item 26: Container for Limousine, Item 27: Fundraising Goals to the agenda.

   Witkowski made a **MOTION** to adopt the agenda as amended. 2nd by Lundquist. Motion carried 6-0-0.

4. **Approval of the April 17, 2026 Meeting Minutes – Schweikert**
   Witkowski made a **MOTION** to approve the minutes as submitted. 2nd by Atwood. Motion carried 5-0-1. Brooker abstained.

5. **Treasurer's Report – Brooker**
   Brooker mentioned that taxes had yet to be filed. The new financial statement would incorporate all of PSRMA's assets, including the rolling stock, which had not been taken into account before. Brooker continued to explain the income and expenses of 2025 compared to 2026.

6. **Review Outstanding Motions – Schweikert**
   Schweikert reviewed the outstanding board motions

~Dave Little joined via Zoom

<u>OLD BUSINESS</u>

10. **Solar Panels – Denison**
    Lundquist received two proposals and forwarded them to the board. Hager asked for a summary of both proposals and asked for the full scope of work including what modifications would be required, who would perform the labor, list of equipment, etc. Lundquist mentioned that PSRMA's eight meters would be combined into a single virtual meter for net-metering purposes. Cade Haderlie joined the meeting via Zoom and explained the scope of work and the terms of the loan that they suggested. Cade stated that more would

be known after a site survey. Lundquist questioned what the next steps would be, Mr. Haderlie stated that a contract would need to be signed as well as a small deposit to start the site survey and system design process.

Hager made a MOTION to authorize the expenditure of up to $2,000.00 for Brighthouse to do a site visit to Campo to finalize their solar energy proposal. 2nd by Atwood. Motion carried 6-0-0.

Hager asked the board if the board would like to proceed with the other company as well and the board decided not to proceed and pursue the Brighthouse quote only.

11. Exploring adding a Bar Car on Golden State – Lundquist
Tabled

NEW BUSINESS

20. Tree Trimming at the Campo Railroad Museum - Lundquist
Lundquist discussed the quote provided. Discussion occurred on which trees would need to be removed or trimmed.

Witkowski made a MOTION to authorize up to $13,400.00 to CM Precision Tree and Landscape Maintenance Inc for tree trimming at the Campo Railroad Museum. Jim Lundquist to be the Project Manager. 2nd by Lundquist. Motion carried 6-0-0.

21. Minors at the Campo Railroad Museum – Lundquist
Discussion occurred as to what the proper language would be for a motion. Hager objected to the legislation of a restriction on minor volunteers in the absence of a well-documented policy. Atwood volunteered to draft a policy and waiver for parents of minors to sign. The topic will be returned for the board to vote upon at the July meeting.

22. Review of Membership Costs and Possible Dues Increase – Witkowski
Witkowski stated that the board increased membership dues in 2025 and reiterated that the bylaws allow for a 20% increase yearly. A proper motion with suggestions would be presented in a future board meeting. Price increase was agreed upon by CONSENSUS.

Witkowski also discussed corporate membership.

~Hager called for recess at 20:29
~Donna Spevack and Bruce Semelsberger departed
~Meeting resumed at 20:33

23. Funds for Installing Brick Platform at the Campo Depot – Denison
Lundquist discussed the project details.

Lundquist made a **MOTION** to authorize expenditure of up to $7,500 for supplies to install a brick platform at the Campo Depot. Facilities Department to be the project manager. 2nd by Brooker. Motion carried 6-0-0.

~Timothy Miller departed

24. Steam Cleaner Purchase – Hager

Hager discussed the need for a new steam cleaner to replace PSRMA's existing obsolete unit. Hager had obtained a quote from Sioux Corporate for a new propane-fueled unit that would meet PSRMA's needs. The new steam cleaner could be useful for both the Equipment and Facilities departments.

Hager made a **MOTION** to authorize expenditure of $21,180 to purchase a new Dakota II Series Model S4L250 Steam Cleaner from Sioux Corporation. 2nd by Schweikert. Motion carried 6-0-0.

25. Renting an Excavator – Lundquist

Lundquist specified the work required around the Campo Railroad Museum that would require an excavator. Hager responded that most of the work could be completed later and there is no immediate need for an excavator. The board discussed and decided not to take any action at this time.

26. Container for Limousine – Lundquist

Hager made a MOTION to authorize expenditure of up to $5,000.00 to acquire and install a like-new 40-foot shipping container to store the limousine and metal barricades. 2nd by Schweikert. Motion carried 6-0-0.

27. Fundraising Goals – Lundquist

The board discussed ways to advertise projects and find donors to fund those projects.

REPORTS

40. Media Committee Report – J. Brooker / Drenkow

Tabled.

41. Special Events Committee Report – J. Brooker

Tabled.

42. Fundraiser Report – Spevack

Hager reported that PSRMA received a Six-month extension on the deadline to expend ARPA Grant funds from the County of San Diego.

43. Equipment Report – Hager

Hager reported that work in the Equipment department was primarily focused on SP3709. The department's quarterly meeting was scheduled for Wednesday following the board meeting. Hager also mentioned that Tim Wamsley was able to pick up a second-hand governor for SP3873 from Robbie Smith in Sacramento. The governor was scheduled to be installed during the locomotive's next regularly scheduled maintenance.

44. Facilities Report – Denison

Denison reported that the North Pole trailer had been repaired.

45. Museum Services Report – Lundquist

Lundquist spent time preparing how to receive the wooden steam locomotive donation from the Model Railroad Museum. There was a new volunteer at the library.

46. Operations Report – Atwood

Atwood submitted his report and it will be submitted with the minutes.

47. Vice President's Report – Witkowski

The radiator for the SDA103 gang car had been picked up and reinstallation would commence in the coming week.

48. President's Report – Hager

Hager presented his report focused on the ARPA grant extension to December 31st, 2026. Progress on the ARPA grant funded reports and projects moved forward.

50. Carry Forward Items: 10, 11, 21, 25, 27

51. Next scheduled meeting is <u>Friday, July 24, 2026</u>

52. Deadline for submitting Agenda items for next meeting is <u>17:00 PDT, Monday, July 20, 2026</u>

53. Closed Session

The PSRMA board went into closed session and asked all non-board members to depart.

Witkowski made a MOTION to approve the May 15, 2026, Closed Session Meeting Minutes as submitted. 2nd by Atwood. Motion carried 5-0-1. Brooker abstained.

55. Adjournment

Hager made a **MOTION** to adjourn the meeting at 21:43. 2nd by Schweikert. Motion carried 6-0-0.

Minutes taken by Secretary Duke Schweikert