Pacific Southwest Railway Museum Association, Inc.
Board of Directors Meeting Minutes
La Mesa Police Department Community Room
September 18, 2026

1. **Call to Order – Hager**
   Hager called the meeting to order at 18:40. Members in attendance were Hager, C. Brooker, and Atwood. Schweikert attended via Zoom.

2. **Introduction of Guests – Hager**
   Mario Sulek, Richard Finch, and Helen Lopez attended via Zoom.

3. **Additions, Corrections, & Adoption of this Agenda – Hager**
   Hager made a MOTION to adopt the agenda as submitted. 2nd C. Brooker. Motion carried 4-0-0.

4. **Approval of the August 21, 2026, Meeting Minutes – Schweikert**
   Hager made a MOTION to approve the minutes as submitted. 2nd by Atwood. Motion carried 4-0-0.

5. **Treasurer's Report – C. Brooker**
   C. Brooker reported that the $200,000.00 deposited into a CD has matured. It generated $3,000.00 in interest.

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

OLD BUSINESS

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

11. **Adopt a Proposed PSRM Minor Volunteer Policy and Minor Parental Waiver Form – Atwood**
    Atwood reported that the changes identified by the lawyers looked promising, but he would like more board members to weigh in before putting a motion forward in a future meeting.

~Denison joined the meeting via Zoom at 18:52

12. **Review of Projects for Fundraising Needs – Lundquist**
    Tabled.

13. **Marnell Caboose – C. Brooker**
    C. Brooker had no updates for the meeting. He would be looking into getting an official agreement created to properly address the Caboose. Atwood would bring back a draft agreement next month.

14. Upcoming Crane Work at the Campo Railroad Museum – Lundquist
Tabled.

NEW BUSINESS

20. Increase Funding for Brick Platform Project – Denison
Denison stated that the extra funding would purchase and install grout into the brick platform to secure the platform and prevent weeds from growing between the bricks.

Denison made a **MOTION** to increase the authorization for the brick platform at the Campo Depot by an additional $2,500. 2nd by Atwood. Motion carried 5-0-0.

21. Heritage Railroad Association Attendance by Cass Witkowski – Schweikert

Schweikert made a **MOTION** to authorize travel expenses for Cass Witkowski to attend the 2026 HRA Fall Conference, not to exceed $2,380.00. 2nd by Hager. Motion carried 5-0-0.

~Jennifer Brooker joined via Zoom at 19:07

22. Authorize the Sale of Surplus CONEX Containers – Denison
Denison discussed wanting to sell the CONEX containers. There are also large diesel generators in them that he and Lundquist would like to sell.

Denison made a **MOTION** to authorize the sale of two surplus containers/trailers, that have diesel generators in them, to the highest bidder. Jim Lundquist to be the Project Manager. 2nd by Schweikert. Motion carried 5-0-0.

23. Fuel Pump Rebuild for Skytrak Forklift – Hager
Hager reported that hydraulic leaks had been fixed but now the forklift is leaking fuel from the fuel pump.

Hager made a **MOTION** to authorize expenditure of $3,125 for ACX Ventures LLC to rebuild the fuel pump on the Skytrak forklift. 2nd by Denison. Motion carried 5-0-0.

24. Approve the Slate of Board Nominees for the PSRMA 2026 Elections – Schweikert
Schweikert reported on the slate of nominees. C. Brooker had a question about the length of Maureen's membership and confirmed it was over one year.

Schweikert made a **MOTION** to approve the slate of board nominees. Jim Lundquist as Director of Museum Services, Stephen Hager as Director of Equipment, and Maureen Colahan as Secretary. 2nd by Atwood. Motion carried 5-0-0.

25. Supplies for October Backcountry Wine Train – Schweikert

Schweikert made a **MOTION** to authorize expenditure of up to $6,200.00 for supplies for the October Backcountry Wine Train. 2nd by Denison. Motion carried 5-0-0.

26. Supplies for Sip N Scare – Schweikert

Schweikert made a **MOTION** to authorize expenditure of up to $2,500 for supplies for Sip N Scare. 2nd by Atwood. Motion carried 5-0-0.

27. Supplies for Pumpkin Express – Schweikert

Schweikert made a **MOTION** to authorize expenditure of up to $2,000 for supplies for Pumpkin Express. 2nd by C. Brooker. Motion carried 5-0-0.

REPORTS

40. Media Committee Report – J. Brooker / Drenkow

J. Brooker reported that ad impact had been successful.

41. Special Events Committee Report – J. Brooker

J. Brooker reported that the first event for the event season would be the Backcountry Wine Train. Tickets had been selling well. The next event would be the Sip N Scare event, she needed volunteers for the event. Musical events had been booked. Vendors had been booked as well. The change from last year is that everything for the event will happen at the Campo Depot. The third event would be the Pumpkin Express. It had been significantly reduced from previous years. She reported that sales and preparation for NPL had progressed well and special events would be well-prepared, more than previous years.

42. Fundraiser Report – Spevack

Hager reported that Spevack would be putting a grant submission in for the County of San Diego the Neighborhood Reinvestment Program to cover more of the costs for solar installation.

The submission requires approval from the board of directors. Hager read the requirements at the board meeting.

Hager made a **MOTION** to adopt the resolution to apply for a Neighborhood Reinvestment Program grant through the County of San Diego. 2nd by C. Brooker. Motion carried 5-0-0.

Hager reported that engineering for the ARPA Grant Stormwater Project is nearly finished and the submittal would be ready in the next week following the meeting.

~Lundquist joined via Zoom at 19:40

43. Equipment Report – Hager

Hager reported that annual inspections had progressed well. SD&A #252 reupholstery had been completed and would be rotated back into service. He reported that a donation had been received to repair the windows on the SD&A coaches. Progress continued well on the Birthday Locomotive, paint and windows were to be completed shortly with no definitive finish date at this time. SP #3709 progress slowed but Hager did want to ensure that it would be operational for NPL.

44. Facilities Report – Denison

Denison reported that the brick platform had been installed at the depot. He reported that the weed-sprayer had been out to Campo Railroad Museum. Lundquist reported that custom bricks had arrived. He also reported that the weeds are dying.

45. Museum Services Report – Lundquist

Lundquist reported that museum had been running smoothly.

46. Operations Report – Atwood

Atwood reported that an MOW workday had been scheduled. Switch-ties had been ordered. Brakeman class would be upcoming with four students signed up. Atwood would be attending a class on Federal Regulations for Railroads.

47. Vice President's Report – Witkowski

Tabled.

48. President's Report – Hager

Hager reported more on the plan submission for the ARPA grant projects. Hager would be attending the SD&AE board meeting in October and asked for other members to attend with him. Atwood stated that he would be interested. Hager had a phone call with MTS' real-estate asset manager. The talk involved the land-lease at Campo as well as the Stormwater Project, the manager did not have any concerns but stated it would have to go through MTS' plan review and permitting process, it could potentially also update the land-lease agreement as well.

~Lundquist left the meeting at 19:56

OTHER

50. Carry Forward Items: 10, 11, 12, 13, 14

51. Next scheduled meeting is Friday, October 16, 2026

52. Deadline for submitting Agenda items for next meeting is 17:00 PDT, Monday, October 12, 2026

53. Closed Session

54. Adjournment

Hager made a **MOTION** to adjourn the meeting at 20:00. 2nd by Schweikert. Motion carried 5-0-0.

Minutes taken by Secretary Duke Schweikert