

Southern Oregon Railway Historical Society
Board of Directors
Regular Meeting 3:00PM May 15, 2025
At the MedFab Conference Center
1109 Court St., Medford, OR

Meeting Called to order by President Ric Walch at 3:10 p.m.

1. Roll Call: Those present: Ric Walch, Mick Smith, Donavin Brown, Ken Hill, Donna Hill, Janet Dock, Trish Callahan, Eric Muller, and Allen Dobney.
2. Minutes: April meeting minutes were made available via the website and reviewed in the meeting. It was moved and seconded that the minutes be approved, and it was unanimously passed.
3. Treasurer's Report: Donnie Brown presented the Treasurer's report and Run Day Reports for April 13 to May 11. The report was accepted as presented
4. Old Business:
 - INSTALLATION OF motorcar COVER. Ken can do the foundation. Ken will get the piers and a 20' treated 2x4's next week. Mick will send out an appeal email to the members for help with assembling the cover.
 - Lean-to at end of the museum: Ric will to propose this project for an Eagle Scout project. Ken will get a materials list so we can set the budget for the project.
 - DINING CAR ISSUES—We will hold off on protecting the dining car to see what we can find out from Scott Devries.
 - YARD CLEANUP & DISPOSAL OF UNNECCESARY SCRAP FROM THE PARK- we need to get ahold of Sessler to see what the resources. Need to inventory what is out there. Committee (Mick, Ken, Ric) will mark what they do not have a plan for and notify all members to see what is still needed. Compressor, welder should be moved by Jeff Byrd to the area of the cell tower.
 - MOVING CN MOTORCAR TO BUTTE FALLS FOR RESTORATION—done on Friday, May 9.
5. New Business:
 - We need to propose sale of truck to the membership. Mick moved and Donnie seconded and it was unanimously passed. Following the next Board meeting on June 5 a special meeting of the membership will occur to vote on the sale of the truck per the Bylaws.

- Manor Visit on May 25: ride motorcar, visit museum. We will have a crew there to guide the Manor residents around our section of the park.
- General meeting schedules: board meeting should be Thursday afternoons
Special session of the members at the end of the next meeting.
- Financial: a petty cash fund will be set up to provide for reimbursement of incidental minor expenditures not to exceed \$100.00. These petty cash expenditures must be initiated or approved by a Board member.

6. Committee Reports:

- a. Butte Falls: May 12 meeting of BF committee met. Tour of White City may take place on May 25 when the City of Butte Falls hosts the Energy Trust of Oregon. Ruth and Ron Halicka working on getting rail/ties moved and arranged for a storage site for rails/ties. Discussed the potential problems of rights of way and identifying water lines and property boundaries. July 5 parade will showcase the newly moved motorcar. Chris and Ruth Ann have a list of items that need to be looked at for the repairs of the motorcar. Booth will be set up to sell merchandise and popcorn.
- b. Medco 4: nothing to report. Ric asked if anyone has an idea of when #4 will be completed. Operations on website strategic plan that describes what needs to be done by whoever is interested in helping with. Jerry might have manuals.
- c. Burger Shack: Lights were fixed after last run day outage. Barbeque was repaired and Ric ordered and paid for a flat-top on the barbeque. Talked about relocating the popcorn machine.
- d. Newsletter: Still need articles for the next Manifest which should be out by the end of June.
- e. Website: Allen updated the application form. He will add software so that application can be completed online. Allen is handling JCHA meeting on June 12 and may need help getting coffee and water for those that attend.
- f. Excess Sales. none

7. Good of the Order: .nothing was presented

Meeting Adjourned at 5:35 p.m.

Next meeting will be June 5 at 3:00PM