

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

1. Meeting Called to order at 3:15 by President Ric Walch.
2. Roll Call: Ric Walch, Donnie Brown, Janet Dock, Rick Aubin, Mick Smith, JR Donovan, Ken Hill, Donna Hill, Diane Guler, and Shane Waggoner.
3. Consent of the Agenda: The agenda was approved by consensus.
4. Approval of Minutes: Corrected Minutes were emailed to members and there have been no objections or corrections. Ken moved that they be accepted, Donnie seconded and was unanimously passed.
5. Treasurer's Report: Donnie Brown presented the Treasurer's report. The computer was purchased by Jerry for \$500 and up to \$300 for software needs to be assigned to office expense.
6. Committee Reports:
 - a. Medco 4: Jerry was absent; he is taking #4 driveshaft to Ft. Bragg for work to be done on them.
 - b. Burger Shack: Phil is not able to continue to run the Burger Shack. Donnie is willing to manage the Burger Shack and Ric says his brother may volunteer as a cook. We need another person and a back up person. Ric will work on the buying food items and he and Mick will work on restocking merchandise. If anyone is going to work in the park we need everyone to have a matching t-shirt. We will need to review the profit margin and price everything accordingly. Sell as cheap as possible and still make money.
 - c. Newsletter: Need articles for next Manifest
 - d. Website: no word from Allen about any new developments. Mick will be talking to Allen about uploading minutes and the Manifest to the website
 - e. Butte Falls: 2/22/2025 meeting at Butte Falls Community Members and the plan is to establish a committee to take an active role in the Butte Falls Railway Project. Mick will send out notice of the meeting to all the Butt Falls members.

- f. Excess Sales: nothing new
- g. RR Park: We have the benefit of RFCU volunteers for March 1, 2025.
 - 1. Paint Burger Shack and touch up the west end of the museum.
 - 2. Ken will use his tractor to spread the gravel/ballast and chip the rest of the debris and remaining leaves.
 - 3. Cover for the motor car is on order.
 - 4. Motorcars will be repainted/repared before our first run day.
- 7. Membership Applications: Janet Dock was present and had submitted with her dues. Ric Moved that her application be approved, Ken seconded it and her application was unanimously approved.
- 8. Old Business: Ric needs to get the keys to the dining car. We will get with Jerry on 2/19 to get the keys when we meet at the credit union.
- 9. New Business: We will be reorganizing the VHS/DVD and make that space available for additional display. Could we use CB&Q for birthday parties since the museum is now functioning for what the caboose was originally proposed.
 - a. Rick Aubin says that the City website solicits help for neighborhood park cleanup. Janet said she signed up and recommended it. Janet will contact the City for volunteers. Do we need waiver forms???
 - b. What is the use of the gazebo entrance, now that is inside our fence. It needs to be repaired.
- 10. Good of the Order: Shane arranged to have Mountain View Paving deliver 2 loads of gravel. Mick will send a letter of acknowledgment and receipt of their donation. Leave the value blank on the form.
 - a. Parts of the RR Depot. It may still be in the boxcar at White City. If we still have it there is an interest in using it for Butte Falls.
 - b. Future meetings discussion. More activities to connect with the meetings.
- 12. Meeting Adjourned at 5:00 p.m.

Next meeting will be March 8,2025 at 3:00PM