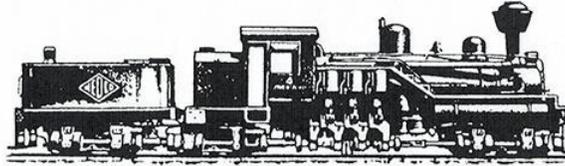


SOUTHERN OREGON



RAILWAY HISTORICAL SOCIETY

Minutes of the Regular Meeting of the SORHS Board of Directors

MEETING DATE: Saturday, September 7, 2024

Medford Fabrication (Conference Center)

1119 South Court Street

Medford, Oregon 97501-5729

ENTERTAINMENT/PRESENTATION

None.



CALL TO ORDER

Jerry Hellinga called the meeting to order at 3:40 PM.

ATTENDEES

BOARD MEMBERS:	Ric Walch	<i>SORHS Vice President</i>
	Jerry Hellinga	<i>SORHS Treasurer & Chief Mechanical Officer</i>
	Scott DeVries	<i>SORHS National Director</i>

MEMBERS: 3 other members present

TREASURER'S REPORT

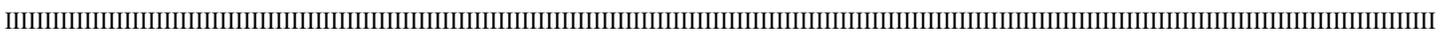
Jerry Hellinga presented the monthly Treasurer's Report. Motion made and seconded to accept the Treasurer's Report as presented. Motion approved 3-0.

COMMITTEE REPORTS

RAILROAD SHOW: Unconfirmed reports that the 2024 Rogue Valley Railroad Show may be cancelled. More information to follow at next SORHS monthly meeting.

CONCESSION STAND: Donna & Layden will operate the remainder of the CY 2024 operating season. Jeff has offered to volunteer when returns from his medical recuperation. Long-term staffing plan needs to be developed in the coming months for CY 2025 and beyond, volunteers please contact Ric Walch. Roof material is on order ETA 1-2 weeks to be purchased at cost from vendor, Ric is working on organizing or hiring a roofing installation crew.

MEDCO 4 STEAM LOCOMOTIVE RESTORATION: No update.



BUTTE FALLS RAILROAD CONSTRUCTION: Ric reports there have been numerous positive conversations as of late with the various government stakeholders in regard to allowing the proposed BFSR “Heritage Park” railyard terminal facilities structures to be built as proposed. Ric also reports there are preliminary discussions with interested stakeholders regarding the possibility of BFSR utilizing the ODF former guard station building in some capacity for supporting passenger train operations.

RAILROAD PARK BOARD OF GOVERNORS: No recent meeting. Jerry reports there has been preliminary discussion about closing the “Railroad Park” designated bank account (held under the name of SORHS) and distributing the balance therefrom to the 4 constituent organizations.

OLD BUSINESS

Ric to follow-up on the RR Park Motor Car Storage Facility project.

NEW BUSINESS

SORHS is actively seeking volunteers for the following SORHS position(s), task(s) and project(s):

- **Company Store auction sales (???)**
- **Concession stand operations (April through October public run days)**
- **Entertainment (Monthly meetings: Saturday [3 PM] prior to 2nd Sunday)**
- **Liaison to the Jackson County Heritage Association (2nd Tuesday of the month [10 AM])**
- **Newsletter writer/editor**
- **Treasurer**
- **Website administration**

Prospective volunteers please contact Jerry Hellinga, Ric Walch or Allen Dobney, as appropriate.

GOOD OF THE ORDER

Jerry reports the platform on the the flanger stairway has been replaced. 2 steps have also been replaced and the remaining steps need replacement prior to the beginning of the CY 2025 Railroad Park operating season. CB&Q Caboose stairs also in urgent need of replacement due to safety concerns. Ric and/or Jerry will look at pricing for wood vs. steel/aluminum for new stairs.

NEXT MEETING SCHEDULED (Subject to change upon advanced notice):

Saturday, October 12, 2024 at 3:00 PM PT

Regular Meeting of the SORHS Board of Directors

Medford Fabrication (Conference Center)

1119 South Court Street

Medford, Oregon 97501-5729

ADJOURNMENT

Motion made and seconded to adjourn the meeting. Motion approved 3-0. Meeting adjourned at 4:27 PM.



