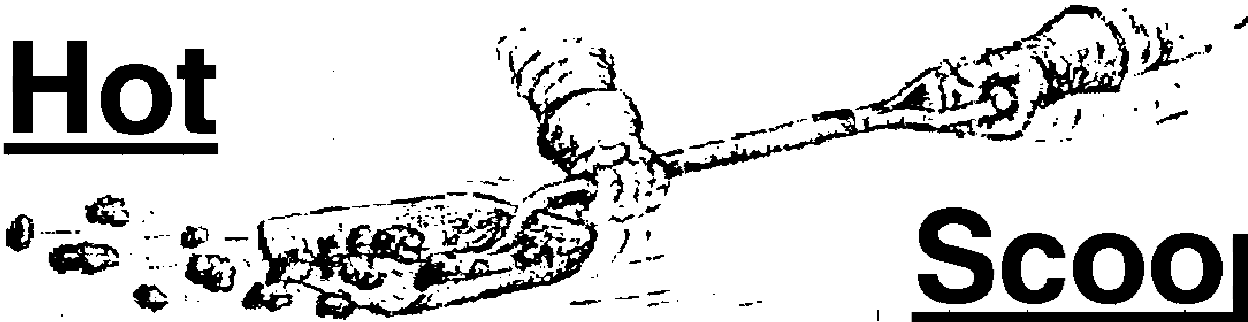


Hot



Scoop

HotScoop Shovel Logo by Larry Rose

A publication dedicated to Pacific Southwest Railway Museum members

October 2003

MUSEUM NEWS

VOL XVI NO VI

***** Postal Heritage Days, October 11th and 12th ***** *Dick Pennick*

Our restored 76-year old Railway Post Office car will be the centerpiece of the Museum's 2nd annual Postal Heritage Days. The venerable railcar - formerly AT&SF #74 - made its inaugural run last year after a 12-year restoration effort by railroad museum volunteers and retired postal employees. Railway postal service ended in 1977.

This year the car will be added to the Museum's regularly scheduled public train rides from Campo to Miller Creek and return in San Diego's scenic east-county mountains. Mr. Herbert Kehr, retired railway postal clerk and museum member, will be on board to answer questions, and demonstrate catching the mailbag "on the fly" from a trackside mail crane.

These special trains will depart the Campo Depot at 11 a.m. and 2:30 p.m. each day. Normal adult fares will be \$15 per person. Postal workers will enjoy a \$5 discount per person for this event with a postal service ID, union membership card, or an original copy of this notice. Normal child fares, age 6-12, are \$5 (\$3 for postal families), and children under 6 are free.

Mail pick-up demonstrations will be staged immediately before departure of each train, and the historic car will be available for inspection throughout the day. Special souvenirs, including T-shirts and envelopes cancelled on the car's inaugural run, will be for sale on the train. Escorted tours of the museum's extensive collection of rail cars and locomotives are included in the train ride. Picnic facilities, snacks and gift shop are available at Campo Depot. For additional info call Dick at (619) 463-2276.

***** Steam Meeting, Monday October 20th ***** *Jim Baker*

Based on the replies I received to my earlier notes on this subject, there will be a STEAM meeting at 7:00 PM on Monday, Oct. 20, at my house, 10441 Loma Rancho Dr., Spring Valley. Let me know if you need directions. 619-670-7441.

***** Holiday Train, Saturday December 27th ***** *Jim Lundquist*

All members are invited to ride to Miller Creek on our Holiday Train at 2:30 on December 27th. Members ride for free with a membership card and a plate of cookies. Campo folks ride free with a local address on a local bill and a plate of cookies.

***** SD&A Rules Class Scheduled ***** *Dan Robirds*

October 18th Saturday - Introduction to railroading and rules for operation. Morning session for those with no rail experience - Afternoon session for all students.

9am	Class introduction	
	General discussion of railroad history and development	
	Railroad occupations (titles, qualifications, duties and responsibilities)	
	Basic safety around rail	
	Tour of Museum equipment and related discussion	
11am	Ride Miller Creek train	
	Lunch break	
2pm	Discussion of train authority and protection	
	Double track	Flagging
	ABS	Crossings at grade
	Interlockings	CTC/TCS
	Train orders	Staff and manual block systems

October 25th Saturday - Rule concepts of the General Code of Operating Rules - 4th edition - for all students

9am	Drug & Alcohol restrictions	Hours of Service
	General responsibilities	Radio Rules
	Standard time	Timetables
	Signals and their use	Movement of trains and engines
	Switching	Switches
	Block system rules (quick discussion of basic principles only)	
	CTC (quick discussion of basic principles only)	
	ACS/ATC/ATS (quick discussion of basic principles only)	
	TWC	Track Bulletins
		DTC
	Reference to Glossary as needed on all sections	

November 1st Saturday - Review of GCOR 4 Rules - Rules Test (for all students or presently qualified crew wishing to take test)

9am	Review of all GCOR rules consistent with test and SD&A operations
12pm	Lunch break and study time
2pm	Last minute discussion and questions
3pm	Test
4pm	Review of test questions missed

November 15th Saturday - Air Brakes (Concepts, rules and test)
(Will NOT include train handling or other engineer specific instruction)

November 22nd Saturday - SD&A Safety Rules (to be adopted) - Class and test

Note: Demonstration day allowing student's "hands on" at Campo postponed due to requirement for "pre-employment" D&A testing

December 7th - Air Brakes (Concepts, rules and test) (same as November 8th class)

December 14th - SD&A Safety Rules and Test (same as Nov. 15th class)

No further classes until after mid-January 2004

All classes subject to having sufficient students and my availability.

Classes to be held in Campo Carshop lounge or ???

***** September BOT Meeting Highlights ***** *Jim Lundquist*

Thomas the Tank Engine

We have been invited by the Day with Thomas people to host an event with Thomas in October 2004. We will be exploring this opportunity in the next few weeks. The next step is to identify a coordinator and assistants. This event could be another showcase event for us. Please contact Jim Lundquist at Jim@sdrm.org or call him at 619/470-7553 if you can help out on this event.

Board Meeting Location and Dates for October, November and December 2003

The October Board meeting will be held in the National City Depot on Friday, October 24 at 7:00 P.M. The depot is at Bay Marina Drive and Marina Way. The Board of Trustees will meet on Friday, November 21, 2003 instead of November 28 and will meet on Friday, December 19, 2003 instead of December 26 to avoid Holiday conflicts. The November and December meetings will be held at Trinity Church, the usual location.

POTENTIAL Operations on the T&T

For many years, the Museum operated excursion trains to Tecate and beyond on the T&T in Mexico. On April 7, 1999, tunnel number 3 in Mexico was damaged by fire and the Museum's Mexican excursions then came to an end.

After the tunnel was daylighted by a joint effort between Benny Wright, Gary Sweetwood and the Museum, the Tecate trips returned. This time, the trips were run for the benefit of Carrizo Gorge Railway, with train equipment and locomotives provided by the Museum. The Museum was under the impression that we were no longer able to operate in Mexico on our own.

Recently, the new manager of the T&T for the State of Baja California invited the Museum to resume passenger operations on our own, citing their understanding that Carrizo Gorge Railway does not hold an exclusive agreement for operations on the T&T. The Museum met with the new T&T manager to discuss the possible return of Museum trains to Mexico and a draft agreement is now being developed.

The Museum hopes that the popular Mexican excursions can resume as soon as possible, but will need the increased support of you, the Museum volunteer. The Tecate trips in particular had served as a core Museum function before the tunnel fire, and everyone hopes for their return to the Museum.

Membership Categories Benefits

The Board adopted the following benefits for PSRM members:

Student/Senior & Individual - one free ticket for the regularly scheduled SD&A trains
Family - two free tickets for the regularly scheduled SD&A trains
Contributing - three free tickets for the regularly scheduled SD&A trains
Supporting - four free tickets for the regularly scheduled SD&A trains
Sustaining - five free tickets for the regularly scheduled SD&A trains
Life & Senior Life- enrollment on life members' plaque + show membership card for unlimited free rides for the member on the regularly scheduled SD&A trains
Gold Spike Life - enrollment on Gold Spike Life members' plaque + show membership card for unlimited free rides for the member and one guest on the regularly scheduled SD&A trains
Benefactor Life - enrollment on Benefactor Life members' plaque + show membership card for unlimited free rides for the member and three guests on the regularly scheduled SD&A trains
In addition, all members receive a 10% discount on all purchases in the giftshop by showing an unexpired membership card.

November 14th next membership meeting

Our next quarterly membership meeting will be held on Friday, November 14th at 7:00 PM at Trinity Church. Watch for additional details in the next newsletter.

October 18th work party

Our first work party was a success with new volunteers getting with the spirit. Our next work party will be on October 18th with a full day of preparation of one of our SD&A cars for painting. This will involve sanding, masking windows and power washing (not in that order). We will have everything you need to participate. The 3rd Saturday BBQ will follow that night. Please join us. We need your help in this high priority work. We need to put our best foot forward with our excursion train! See you at Campo.

***** WE NEED YOU! *** *Jim Lundquist***

You remember Uncle Sam's poster during WWII? Well, we have reached that same point now with our Museum. We have stabilized our Museum finances and management, and now it's time our members step back up and rejoin the volunteer effort of building our first class Museum for our community. We have many opportunities for every member to get involved, and this article and Hot Scoop is dedicated to getting YOU involved in YOUR Museum. Please look over the opportunities and join in with us!

1. **OPERATIONS:** In 2004, we will be entering into our 19th year of weekend trains from the Campo depot! Every operating day, we need a Docent Trainman, 1 Brakeman, 1 Conductor, 1 Engineer, 1 Dispatcher and 1 Motorcar Operator. Each month we average 10 operating days, so we need to fill 60 spots! This is a fun time interfacing with our visitors and operating trains, and is the heart of our Museum. New classes are starting soon, and we need volunteers to step forward. If we can get an additional 10-20 people at least once a month that would really ease the burden on the few regulars we now have. To volunteer or to get additional info, contact Dave DiGiorgio at DiGiorgio@sweet-haven.com or call 619/334-7541.
2. **PAINTING:** All of our equipment needs painting, including the passenger cars and the Campo depot. This is a huge undertaking which can only be accomplished one step at a time. This is a low skill but high determination effort job. We can and will train you on what is required, and, we have the equipment at the Museum. The goal for 2004 is to have the entire SD&A fleet repainted, along with at least the west end of the Campo Depot. To volunteer or to get additional information, contact Larry Rose via email at Railrose@aol.com or call 619/469-3064.
3. **A DAY WITH THOMAS:** We have been contacted by the Thomas the Tank Engine people to host an event with Thomas in October 2004. This is a tremendous opportunity for our Museum to draw exposure to our Museum as well as raise some much-needed funds. Right now, we need to find an overall event coordinator for a one-year commitment as well as many assistants to pull this huge undertaking off. For those of you who can't get to Campo regularly for whatever reason - here's your chance to really help us out. This is a short time commitment with a real attainable goal. To volunteer or to get additional information, contact Jim Lundquist at Jim@sdrm.org or call 619/470-7553.
4. **MECHANICAL:** We need assistance in keeping and bringing life back to our Museum equipment. If you have machine skills, welding, engine maintenance or any other skills, we could sure use your help in the shop. To volunteer or to get additional information, contact Dave DiGiorgio at DiGiorgio@sweet-haven.com or 619/334-7541.
5. **RESTORATION:** Join the gang working on our display equipment on Saturdays. They work together as a tight team and always welcome new members. To volunteer or to get additional information, contact Ted Kornweibel at Kornweibel@sweet-haven.com or call 619/461-0098.

6. **FACILITIES:** This group has several major projects in the works - concrete slabs in the display building, electrical upgrades for the display building and the Campo depot, upgrading the drainage with pipes and asphalt, general cleanup and scrap metal removal are just some. This team also lays track when required. To volunteer or to get additional info, contact Larry Rose at Railrose@aol.com or 619/469-3064.
7. **IN-TOWN EVENTS:** The La Mesa Depot is open Saturday afternoons and the planning effort for the Coronado Branch line and surrounding areas is underway. For those members with people skills and enjoys showing the public our La Mesa Depot, call Dick Pennick at 619/463-2276. For the National City effort, to volunteer or to get additional info, contact Lew Wolfgang at Wolfgang@sweet-haven.com or 619/662-1963.
8. **FINANCIAL:** For those members who are out of town or simply unable to give of your time, we also welcome your financial donations. At this time, we are able once again to pay the recurring expenses of keeping our Museum going. However, the members have mostly funded all the restoration and other projects we have been reading about. Your funds, whether they be \$100 or \$4000, are most welcomed. Money is required to buy paint and equipment for all improvements. Don't forget we are a tax-deductible charity operating under the 501(c)(3) tax laws.

As you can see, the list is long and we truly have something for every member to do. Together, we can build a railway museum to be proud of. Please join with us.

***** Restoration News ***** *Ted Kornweibel*

Dramatic progress was made on RS&S Jim Crow combine this month. **Bob Schussler, Joe Shelley, Troy Shelley, and Ted Kornweibel** made a major transformation of the letterboard. The old plywood was very badly checked, in places completely through the first ply. So even laborious sanding would have meant extensive shallow spackling, which isn't guaranteed to stay in place. So we opted for a solution that the railroad probably would have used: putting a new skin of plywood over the old plywood. La Mesa Lumber always gives us a good price, and it didn't cost much to use the best-quality 1/4 inch plywood for an entirely new letterboard, fastened directly to the old letterboard. It is now primed and the joints spackled, making the car look 200% better. The entire south side is nearly ready to paint its original RS&S Pullman green. **Larry Rose** will letter the car when it is painted.

We also worked on the thresholds for the two baggage doors. The south-side threshold came out intact, and can be restored with Rot-Fix and Sculpt-Wood, but the north side threshold was completely rotted away. We will have to fabricate a new one, but at least we have a pattern. **Troy Shelley** did a great job cleaning the old paint and rust off the steel straps that are screwed onto the top of the thresholds, to keep them from splintering as baggage is loaded into the car. Tom Walker and Fred Carnathan did a great job straightening the bent straps. I removed the window "blanks" from both sides of the car, which cover up the former window openings in the present baggage section. About half of them are in bad shape: the plywood backing is pretty well gone, so we will use new plywood but otherwise use the rest of the original materials to reconstruct them.

Dick McIntyre, Tom Walker, and Fred Carnathan rebuilt the steel steps salvaged from the old caretaker's mobile home, so now visitors can once again enter the army guard car and proceed into the RPO car. Dick also re-located the accordion gate in the RPO car from the west to the east end. And **Ken Kahan** did a splendid job restoring the RPO ceiling fan that had not previously been worked on. It now operates like a Swiss watch. Ken has also been working on the RPO's brake system.

The Restoration troops took time out from normal duties on September 20 to participate in the all-Museum weed-whacking party. I'm proud of our participation: 75% of the Restoration Department regulars participated, the highest representation from any department in the Museum: **Frank Stites, Joe Shelley, and Ted Kornweibel**.

***** Mechanical Update ***** *Dave DiGiorgio*

Locomotive #7285

On Saturday Sept 13th, we performed the "92 Day Inspection" on the 7285 again. Those helping with this were **Bob Schussler, Randy Houk, Ron Hyatt, Bob Nickles, and myself**. We discovered a brake spring that had come loose, and we re-connected it. Randy also installed new fuel filters, with assistance from Bob and Bob. Randy has also isolated a bad battery and ordered a new one, and replaced the two Hobbs hour meters for this engine. **Larry Hieshetter, Seth Miller, Randy Houk** and **I** were involved in one way or another getting the loco back up and running after one of the fuel solenoids blew it's O-rings. Randy and I also installed #1809's radio into #7285.

SD&A #250

Ron Hyatt, Larry Rose and **I** have worked in the SDA 250 coach, in preparation for installation of the toilet system. **Ted Kornweibel** made a nice area to sell gifts in the corner of the SDA 250, in preparation for Postal Heritage Days.

RPO Car

Ken Kahan installed the last fan he rebuilt for the RPO car, and then did an inspection on the car in preparation for the PHD. Thanks again Ken for doing all that you do, including keeping our trains stopping!

Locomotive #1820

Bill Palmer repaired a burst hose in the cooling water system.

Locomotive #3873

Over the last few weeks, **Brenda Bailey** and **Sandy Schussler** have finished the prep work in the cab of 3873 for **Larry Rose** to apply a good coat of paint. There will be various other things to do in preparation to returning it to service. If you would like to help, please contact me; I am sure we can find something for you to do.

Ron Hyatt cleaned out the short hood, and made some repairs to the toilet system. Soon it will be completely back in service. Ron also worked on the Mars Lights, and has them working. I have been working on the Barco Speed Recorder, and should be able to re-install it soon.

Ron and I found that when the defective ground relay was changed some time ago, it appears that another defective one was installed. This ground relay was not showing that there were any grounds on the locomotive, but doing a separate test, we discovered a low voltage ground in the Control Circuit. This is one of the toughest problems to diagnose, as it is the largest circuit on the locomotive. We also discovered that when the new ground relay was installed some wires apparently got crossed, as some of the wire tags had fallen off. We spent several hours tracing out the unmarked wires and getting them labeled, and the ground relay properly hooked up. When we did this, everything appeared to be good. Upon retesting we found out that it was defective and would not trip. So then we installed the spare I had shipped in this week, then we discovered yet another ground, and started tracing out that ground. It appears that this ground is a low voltage ground, but is in the high voltage system. We have decided to seek the expertise of a locomotive electrician that knows this era of locomotive. I am sure Ron and I could eventually find it, but where it is now can be VERY tough to find. So if any of you are friends with a locomotive electrician or a retired one, and you might be able to get them to volunteer some time to the museum, please let me know ASAP! Yes it really needs to be a locomotive electrician, as these beasts are very specialized. There are 3 separate electrical systems in these locomotives and NOWHERE EVER can any part of any of the systems go to ground. On a good note, Ron and I did learn a lot about this locomotive, and we did get several small problems fixed. We also have a pretty good idea of where each terminal block and relay are, which can help speed things up when we do get a pro out there. We plan on making a reference sheet soon of just where to find every electrical component we can identify, to make things easier later.

***** Operations Volunteers ***** *Randy Houk*

We have a group of extremely dedicated, hard working people who continue to make the trip to Campo each Saturday, Sunday and School Train Tuesday to keep our Miller Creek trains running. These folks ran 14 trains and led the walking tours in September. Many of them filled in where the callboard was vacant, or where a crewmember was not able to make his assignment. We welcome Mike Chisholm as brakeman trainee!

Darrell Bivans	Robin Becker	Roger Challberg	Mike Chisholm	Dave DiGiorgio
Don Getz	Larry Hieshetter	Dave Houk	Randy Houk	Ken Kahan
Ted Kornweibel	Jim Lundquist	Seth Miller	Bob Nickles	Jack O'Lexey
Mike Paulus	Dick Pennick	Ann Ruppert	Dick Ruppert	Brian Sampson
Frank Stites				

***** September 20th Workday at Campo ***** *Randy Houk*

September 20th was a productive day at our Museum. These fine folks, and others such as Ed Duling (not caught by the camera), worked hard in the hot sun clearing weeds along our right-of-way in the depot area. This work made the depot area *much* more presentable to our visitors, while also reducing the fire hazard. Thanks guys!



Al Brill



**Jim Lundquist and
Frank Stites**



Ed Kravitz



Joe Shelley



Mark Landguth



Ted Kornweibel



Rich Warner



**Rich Warner running
his tractor**

Just imagine that
there is a photo here
of Ed Duling working
hard clearing weeds!

***** Donations *****

Our thanks go out to the following members for their support through their checkbook:

\$100 Paul Lundquist for #7285 generator brushes
\$ 50 Frank Stites for #7285 generator brushes
\$325 Charles Finney for "Hot Scoop" printing
\$100 William Adams for the Funds Committee
\$ 30 Edwin Slick for the Funds committee
\$ 50 Jo Cox for work on SD&A #250
\$ 50 Douglas Richter
\$100 Robert M Hanft
\$100 Ed Duling & Doris Zsutty
\$ 50 Dr. Justin N. Lundquist
\$100 Rick and Joyce Tullis for painting our equipment.

***** Sept. 26 Board of Trustees Draft Meeting Minutes ***** *Jim Lundquist*

Held at Trinity Church, 3902 Kenwood Dr, Spring Valley, CA

Opening

1. Call to Order at 7:03 PM by President Lundquist.

Trustees Present: Lundquist, Wolfgang, Owen, Barber, Houk, Gallagher, L. Rose, T. Rose, Duling, Ruppert, Helm (via telephone), D. Hyatt (during agenda item #10) and Bailey (during agenda item #10)

Trustees excused: Hansen, Warner, Thompson, R. Hyatt, Bovee, Getz,
Trustees absent: Koller

2. Guests: Paul Lannen, Dick Pennick, Ed Kravitz, Ken Kahan & Dave DiGiorgio

3. Additions and corrections and Approval to Agenda: Item 29 added: Vice Presidents Appointing Authority - Wolfgang

4. Approval of Minutes of August 22, 2003 Board Meeting: MOTION by Duling, Wolfgang to approve minutes: PASSED 11-0-0

Reports

10. Presidents' Report - Lundquist had a written report; asked for a volunteer to handle the request for a \$10,000 grant through the County - assigned to Owen; talked about an opportunity for movie work using #2353 if the movie company rebuilds the locomotive at an estimated cost of \$750,000; and received the written resignation of Rita Cloud from the Board.

(Bailey and D. Hyatt enter)

11. Vice President, Administration Report - Wolfgang provided a written report. Bailey reports that SD&IV has offered to make two boxcars available free for the Three Kings train if the Museum operates it this year.

12. Vice President, Operations Report - R. Hyatt has no written report. Dave DiGiorgio offers that Jack O'Lexey will be operations supervisor for the Postal Heritage Days; the need for additional crew immediately; operating classes will start October 18th by Dan Robirds. Bailey conveys information from SD&IV that they have two solid bearing trucks available if we want them; consensus to accept. Pennick offers to transport the trucks to Campo.

13. Vice President, Museum Services Report - Ruppert provided a written report for the meeting held September 16, 2003.

14. Vice President, Finance Report - Thompson No report.

15. Vice President, Facilities - L. Rose has no written report; expects the rest of the concrete floor to be poured in the Display Building in two weeks.

16. Treasurer's Report - Bailey has no written report; keeps about \$9-11,000 in the checking account; filed and received an extension for the 2002 tax return; thanked Thompson for the waiver from the IRS of \$9,100 for the late 1999 filing and \$1,800 for the late 2000 filing; has set up a \$500 petty cash fund for the giftshop. D. Hyatt volunteered to do the weekly bookkeeping for the Museum at Bailey's office.

17. MTDB Ad hoc Committee Report - Barber spoke of the meeting with Jack Limber of MTDB, with the realization that no settlement of issues between PSRM and CZRy is possible, and that Jack expects to go forward with a new lease for the Museum.

18. Coronado Line/National City Depot ad hoc Committee Report - Wolfgang provided details of the ongoing events under item #11. The committee consists of Wolfgang, Barber, D. Hyatt, Owen, Dick Pennick, Ed Kravitz and Al Brill.

OLD BUSINESS None.

NEW BUSINESS

20. Thomas the Tank Engine - MOTION by Barber, Wolfgang: continue to pursue, involve Lundquist, Wolfgang, Barber Kravitz and Pennick, bring back additional information - PASSED 13-0-0.

21. Board Meeting Dates for November and December, 2003 - MOTION by Lundquist, Barber: The Board of Trustees shall meet on Friday, November 21, 2003 instead of November 28 and shall meet on Friday, December 19, 2003 instead of December 26 - PASSED 13-0-0.

22. Operations on the T&T - MOTION by Barber, Ruppert: The Board of Trustees supports the concept of running passenger excursion trains again on the Tijuana & Tecate, and directs the President to pursue an agreement to be brought back to the Board - PASSED 12-0-1 (D. Hyatt abstains)

23. Membership Categories Benefits - MOTION by Ruppert, Duling -
The following benefits shall extended to members of the Pacific Southwest Ry Museum:

Student/Senior & Individual - one ticket on the regularly scheduled SD&A trains

Family - two tickets on the regularly scheduled SD&A trains

Contributing - three tickets on the regularly scheduled SD&A trains

Supporting - four tickets on the regularly scheduled SD&A trains

Sustaining - five tickets on the regularly scheduled SD&A trains

Life & Senior Life- enrollment on life members' plaque + show membership card for unlimited free rides for the member on the regularly scheduled SD&A trains

Gold Spike Life - enrollment on Gold Spike Life members' plaque + show membership card for unlimited free rides for the member and one guest on the regularly scheduled SD&A trains

Benefactor Life - enrollment on Benefactor Life members' plaque + show membership card for unlimited free rides for the member and three guests on the regularly scheduled SD&A trains

In addition, all members receive a 10% discount on all purchases in the giftshop by showing an unexpired membership card.

PASSED 13-0-0

24. Rental of cars to Ed Kravitz - MOTION by Ruppert, Barber: Authorize the President to pursue a rental agreement with Ed Kravitz for two cars and bring it back to the Board - PASSED 12-1-0 (Helm no).

25. Acquisition of backhoe - Motion by Lundquist, Ruppert: Authorize the President to accept the donation of a backhoe from the SD&AE, authorize the payment of \$500 to SD&IV for new tires for the backhoe, and authorize the spending of up to \$1000 for new hoses and repairs as needed - PASSED 13-0-0.

26. Accept Nominations from Nominations Committee and set election dates -

Ed Duling stepped out of the room. DiGiorgio presented a report from the Nominations Committee: the committee presents three candidates: Ed Duling, Sandy Schussler and Greg Luiz. There was also one petition received by Dick Pennick and accepted as in good standing by the committee. MOTION by Wolfgang, Ruppert: Accept the nominations from the Nomination Committee (chairperson Dave DiGiorgio), establish September 26, 2003 as the cut off date of members in good standing (dues and paid and current), direct that the election ballot be mailed bulk mail no later than October 7, 2003, and establish the returned deadline for ballots to be counted as those received at the La Mesa Depot by November 14, 2003 at 5:00 PM. Direct the nominating committee to count ballots and give an oral report of election results at the Quarterly meeting to be held on November 14th at 7:00 PM - PASSED 12-0-0 with Duling out.

Ed Duling returns.

27. Legal issues and agreements

A. MOTION by Helm, Wolfgang: Direct that the President send out the letter to Geoff Scheuerman, General Manager, CZRy, accepting CZRy's demand to change the November 2001 agreement to modify Appendix A and to end joint operations of excursion trains from Campo to Tecate and Tijuana to Campo - PASSED 12-0-1 (D. Hyatt abstaining).

B. MOTION by Ruppert, L. Rose: Replace Bovee with Wolfgang on the Ad Hoc Attorney General Committee, appoint Wolfgang Chair, direct that Wolfgang contact the AG's office for a meeting asking for the recovery of the \$72,500 in legal fees fighting the recall effort from the recalled Board, updating the AG on other issues and seeking an update from the earlier investigation. Other committee members Bailey, D. Hyatt and Thompson are to be invited once the meeting date is established - PASSED 13-0-0.

C. Jim Lundquist steps away from the Board table. Speaking as a member, Jim states that he lawsuit against PSRM has become active again, asks again that the Board appoint someone to interface with Conkel to seek a settlement of the issue. Jim steps outside. L. Rose and T. Rose leave the meeting. The Board took no action. Lundquist returns and answers that a settlement was discussed with then President Arn Hunsberger very earlier in the lawsuit for the then attorney costs and a return of his life membership. Hunsberger offered the opportunity to apply for a life membership, the attorney fees and the withdrawal of the lawsuit by Bailey, et.al. forcing the recall vote. Lundquist could not accept that settlement offer.

28. Kendrick Jan - Motion by Helm, Lundquist: The Museum, it's officers or staff, shall not hire, contract with, discuss or engage the services of Attorney Kendrick Jan or his office. If legal advice is required by the Museum in the future, another attorney should be engaged for the service - PASSED 10-1-0 (D. Hyatt no).

29. Authorization for Vice Presidents - Motion by Wolfgang, Gallagher: The Vice Presidents and Department heads may make staff appointments with their department - PASSED 11-0-0.

30. CLOSED SESSION

The Board accepted the donation of legal services by Larry Sterling and agreed that further legal action in the Champion case be continued.

32. CARRY FORWARD - none.

33. ADJOURN at 11:00 P.M.

***** August 22nd Board of Trustees Meeting Minutes ***** Steve Bovee

The meeting was called to order at 7:09 pm by Lundquist.

In attendance: Jim Lundquist, Ken Hansen, Rich Warner, Larry Owen, Diana Hyatt, Ron Hyatt, Steve Bovee, Ken Helm (phone 7pm), Don Getz, Wally Barber, Randy Houk, Ed Duling, Lew Wolfgang, Larry Rose, Tanya Rose, Dick Ruppert, Scott Thompson

Absent: Corrine Gallagher, Rita Cloud, Dwight Koller, and Brenda Bailey

1. Introduction of Guests

Guests were introduced by Lundquist: Dave DiGiorgio, Dick Pennick

Guest Speakers: none

1.5 Additions and corrections and Approval to Agenda

Items 21 and 22 were added and the agenda was approved as modified.

2. Minutes of June 27, 2003 Board Meeting

Minutes of June 27, 2003 BOT meeting were presented by Bovee.

Approved with noted corrections as follows, absent from the meeting Thompson and Helm. Pennick noted that the term "staffing", with respect to the La Mesa depot, should be replaced with "coordinating". Item 16 is to be deleted as a spurious entry. Item 12 change D. Hyatt to Wolfgang.

3. Presidents' Report

Presented by Lundquist - The joint meetings held the last two months have been poorly attended. It was agreed to go back to regular department meetings. Dept. heads should submit meeting schedules for inclusion in the Hot Scoop. There are new caretakers at Campo, Bruce and Gwineth Palmer. The following board member resignations have been received: Larry Williams, Dave Houk, Dan Robirds and Allen Copeland. Dates of resignation will be determined later.

4. Vice President, Administration Report

Wolfgang -No written report. Presented an apology to the finance committee for pulling the membership flyer from the Hot Scoop. The museum has D&O insurance in place. The coverage has been reduced and the cost has been considerably reduced.

5. Vice President, Operations Report

R. Hyatt - No written report There is a shortage of train sets and crews to support special trains. Looking forward to holding a special train for labor day. Lundquist - The second and third weekends of December will feature the Santa train. The proposed cookie train was discussed. Lundquist proposed that the community donate a cattle pen for display at the depot. D. Hyatt - What about doing something for the members? Barber - Need an electrical committee to get the lights into shape on the trains for night use. Motion by Warner to cancel operation of the community cookie train but rather attempt to run a special train for members. Second by Lundquist. Motion passes. Getz - requested an update on the status of the steam program foreman. R. Hyatt - Jim Baker has accepted this position.

6. Vice President, Museum Services Report

Presented by Ruppert.-

7. Vice President, Finance Report

Presented by Thompson - TOT grant for \$2,000 approved by county. Discussed property tax bill that was received. After contact with appropriate contact at county, this bill was dismissed and the non profit exemption has been approved. The problem was caused by failure to submit required paperwork several years ago. All penalties have been removed for the years 1999 and 2000. Bailey is preparing the 2001 and 2002 paperwork. The Champion Diesel lawsuit is still active at this time.

8. Treasurer's Report

Tabled due to absence of Bailey.

9. Vice President, Facilities Report

Presented by Rose - Concrete work in car shed is progressing well. Getz is fixing the loader. The depot was flooded as a result of a sudden heavy thunderstorm. The water and mud has been removed. Joel Cloud is arranging the donation of crushed rock from a local firm. It was suggested that the production of the Hot Scoop and Report be coordinated to eliminate duplication.

COMMITTEE REPORTS

10. MTDB/T&T Rights Ad hoc Committee Report

Barber - Nothing to report. Still waiting for negotiations to be arranged.

12. Coronado Line ad hoc Committee Report

Wolfgang-Duane Dubke and Lew Wolfgang to meet with National City CDC staff regarding the operation of the depot.

16. Bylaws Committee

Thompson - tabled

OLD BUSINESS

16.5 Nominating Committee

DiGiorgio - Greg Luiz, Sandy Schussler and Ed Duling have agreed to run for board trustee positions. Other nominations are being reviewed and potential candidates contacted. Duling - How many positions can be filled? Lundquist - Three positions are available.

17. Merger with SDERA

Bovee - Discussed this issue with the interim president, Jim Papulas. It was agreed that October would be the earliest that a board meeting could be set up at the depot. In discussions with Papulas, Copeland and Price, there were concerns about the big museum swallowing up the little museum. The concept of dividing the trackage up into a steam and trolley division was kicked around. Like PSRMA, they have no income stream to execute these kinds of projects. CDC wants to see the depot open several days a week and also expects the tenant to develop a capital improvements plan. A year from now the depot concession will be up for grabs. Lundquist - what about a joint proposal to keep both association identities intact. Pennick - proposed an adhoc committee to pursue this matter.

NEW BUSINESS

20. Offer by Carrizo Gorge Railway to pay for broken windows

Wolfgang - Has received an offer by Carrizo Gorge Railway of \$1,000 to pay for broken windows on cars #1509 and Robert Peary. There was considerable discussion about this proposal. Motion by Helm to reject this proposal. Second by Bovee. Motion passes.

21. Limitations on actions taken without board approval

Lundquist - Motion to establish Standing Rule Number 2 No one can obligate the museum for more than a thousand dollars or more than a thirty day contract without formal board approval. Thompson - proposed the following amendment a thousand dollars in actual expense or in kind and also a thousand dollars or thirty days. Bovee - Should exempt approved budgets once they exist. Second by Ruppert. Motion passes. Motion by Thompson to authorize the purchase of fuel up to \$2,500 each calendar quarter by the vice president of operations. Second by Barber. Motion passes.

22. Traveling railroad show kit

Ruppert -Proposes creation of a traveling display and advertising package for use at shows and other events. This could include mobile equipment such as speeders and also creation of brochures for membership recruiting and excursion promotions. Motion by Getz, Second by Lundquist to table this motion until the next board meeting. Motion passes 8 to 5.

CLOSED SESSION

Carry Forward: None

Meeting adjourned at 9:33 PM August 22, 2003

Submitted by S.P. Bovee, Secretary

Approved by Jim Lundquist, President

*** Email lists *** Randy Houk

Many Museum members enjoy the benefits of the email lists offered to us. Lew Wolfgang created and maintains these lists at his own expense, and we should thank him. If you are not on one of these lists please send an email to Lew at wolfgang@sdrm.org so he can add you. Here are the lists:

trains@sweet-haven.com This is a totally open list with no editor. Each poster takes responsibility for his own postings. It is open to everyone, even non-members.

announce@sdrm.org This list contains all the addresses that are on the "trains@sweet-haven.com" list. The mission of the list is to serve as a communication channel for official Museum messages. All Museum members who want to be included will be added to the list. However, the list is also moderated. Certain Museum staff people are able to send to the list without moderation.

board@sdrm.org This list connects to our "connected" trustees. Anyone, even non-museum members can send to this mail list, but all messages will be moderated.

humdingers@sweet-haven.com This list is for humor.

*** Railroad Lingo ***

Alley	A clear track in a switching yard.
Baby lifter	Passenger train conductor
Bakehead	Steam fireman
Beans, Go To	Going to eat a meal
Bighole	Emergency application of airbrakes, i.e. <i>put her in the big hole</i>
Boxcar tourist	Hobo
Brasspounder	Telegraph operator
Bull	Railroad policeman
Diamond pick	Coal shovel
Dinger	A yardmaster
Dollyflopper	A brakeman or switchtender - someone who throws switches
FRED	F lashing R ear E nd D evice -- end of train telemetry device
Frog	The intersection of two rails of a switch
Gandy Dancer	A railroad track worker. Name came from the Gandy Mfg Co. in the 19th century that made a lot of track tools
Gladhand	The metal attachments to which train line air hoses connect
Green Eye	A clear signal
Goat	Switch engine
Highball	A signal given to proceed at maximum permissible speed
Hoghead, Hogger	A railroad engineer
Hot Box	On friction bearings, an overheated journal bearing
King	Yardmaster or conductor
Low Arm	A restricting signal with the semaphore arm down 45 degrees
Number Dummies	Clerks who worked as yard checkers
Piglet	A locomotive engineer trainee
Rattler	Slow freight
Reptile	Switchman (as used by train crews)
Rip Track	A small car repair facility, often a single track in a small yard. Name derived from "Repair, Inspect and Paint."
Shoe Fly Track	A temporary track built around a train wreck or washout
Stackup	Derailment
Shinypants	Office worker
Swingletree	Coupler
Swing Man	The rear brakeman
Tallow Pot	Steam fireman
Yellow Eye	A slang term for a yellow signal

***** Web page update ***** Randy Houk

New this month is a page encouraging volunteers: www.sdrm.org/join_with_us.html. Also new is a page showing our hard working volunteers clearing Campo weeds on September 20th: <http://www.psrn.org/events/members/030920/index.html>

Don't forget that our web page has a link for Volunteer Services. You can see old issues of the Hot Scoop and a link to the Code of Federal Regulations. The username is "volunteer" and the password is "2353".

***** Year 2003 Dates of Note *****

	Oct	Nov	Dec
School Train	21	18	16
Volunteer lunch at Campo	11	8	13
Volunteer BBQ at Campo	18	15	20
Board of Trustees meeting	24	21	19
Museum Services meeting	21	18	16
Operations/Mechanical meeting	18	15	20
Holiday Train			27
Deadline for Hot Scoop articles	28	28	28

Your Board of Trustees meets the 4th Friday each month, 7 PM at Trinity Church. Museum Services meets the 3rd Tuesday each month, 7 PM at Ted Kornweibel's Operations/Mechanical meets the 3rd Saturday at the Campo volunteer BBQ.

***** Article Submissions *****

Please submit articles in pure text (.txt) or MS Word (.doc) format. E-mail to hotscoop@sdrm.org is preferred. Send address changes to the editor.

***** Phone numbers and e-mail *****

Web: www.sdrm.org or www.psrn.org

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BOARD OF TRUSTEES

Brenda Bailey	Wally Barber	Steve Bovee	Ed Duling	Corrine Gallagher
Don Getz	Ken Hansen	Ken Helm	Randy Houk	Diana Hyatt
Ron Hyatt	Dwight Koller	Jim Lundquist	Larry Owen	Larry Rose
Tanya Rose	Dick Ruppert	Scott Thompson	Rich Warner	Lew Wolfgang