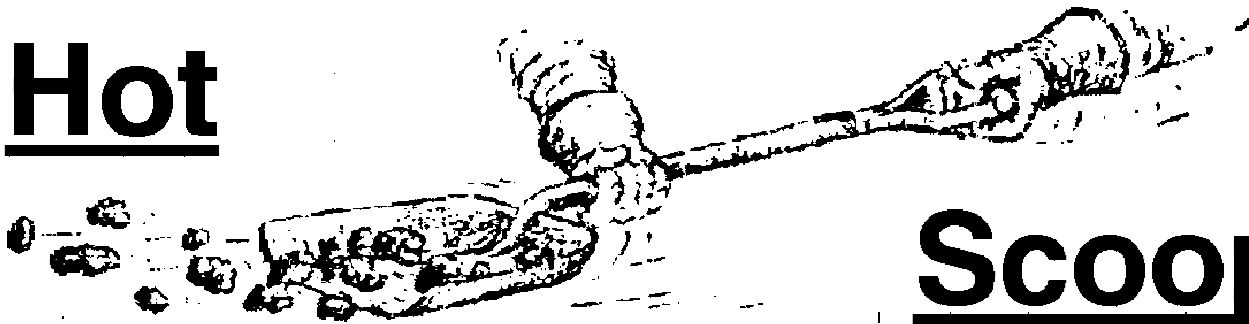


Hot



Scoop

HotScoop Shovel Logo by Larry Rose

A publication dedicated to Pacific Southwest Railway Museum members

July 2004

MUSEUM NEWS

VOL XVII NO VII

***** President's Report ***** *Jim Lundquist*

Tecate: June 2004 was a great month for our Museum. After a four-year layoff since we ran our last excursion train from Campo to Tecate, we have returned again. This represents a terrific effort on many of our volunteer members. Starting back early last year, our mechanical department volunteers started working on the SP #3873 GP 9 diesel-electric locomotive, with the hopes of returning her back to service for longer trips and heavier trains. The progress on the locomotive has been documented bit by bit each month in this newsletter. Meanwhile, other volunteers were working on painting our excursion fleet.

Then, in September 2003, we were asked to contact a new Manager of the Tijuana and Tecate Railway in Tecate. They invited the Museum to return our excursion trains into Tecate. At that time, Lew Wolfgang and yours truly started running with ball. There were an unbelievably large number of issues to deal with, but Lew and I keep at it, checking off one issue after another, while some new ones were added as we went along. Finally, there were three meetings the last two weeks to iron out the final details. Larry Rose painted numbers on cars #252, 253 and 254 on Friday the 25th.



Finally, on Saturday, June 26, 2004, it all came together as #3873 left Campo at 12:15 PM pulling cars #252, 253, 254, 6700 and #1509 with over 200 passengers on board. We had a GREAT trip. When we arrived at Tecate, musicians greeted us on the way to the Tecate brewery and their beer garden. From there it was hosted by the mayor with an all you can eat lunch with samples available from restaurants in the area.

#3873 and train at the Tecate depot after passengers have headed for town.

Photo by Zac Armstrong

At 5:00 PM, we loaded the train and arrived back at Campo at 6:15 PM. The Customs clearance went very well using the old display trailer that had been cleaned up earlier. After cleaning the cars, everyone was able to enjoy our own company at the Campo Depot, with much cheering by the volunteers.

What's next? We have been invited back to Tecate as soon as possible. We need to continue the effort to make improvements to our excursion fleet. This now takes the highest priority for the Museum as we need additional cars to run two trains on Tecate days. The new operating crew volunteers also have to continue their training as we will also need additional crew.

However, the future looks bright for our Museum. I'm excited to be an active member of our Museum. There is always a place for you and we would welcome anyone's participation. I feel great when I see a little boy or girl's face looking out the train window as we travel along - that makes it all worthwhile. Care to join us?

Bylaws: The Board has been making good progress on recommending a new set of bylaws to the membership. Fred Vandever of Luce Forward LLC has been giving us expert advice. We sincerely hope to get the revised bylaws out to a membership vote in the month of July. If they pass, we will use the new system of nominations of Board members this year for positions beginning in 2005.

Coronado Branch Update: The City of San Diego has scheduled a public hearing to review the City's Historical Board designation on the branch line. The Historical Board has designated the line as historic. The hearing is scheduled for Tuesday, July 27th sometime after 10:00 AM. I would like to encourage every member with an interest in this issue to attend the hearing, even if you are not interested in speaking. Your presence is important to the Council in their decisions.

Misc: On any given day, there are seemingly thousands of administrative functions that need to be completed as we run a corporation and a museum. I am truly appreciative of all the behind the scenes work that many volunteers do. These folks rarely get the thanks they deserve, but without them being completed, we would go out of business. From the bottom of my heart - many thanks to everyone working so hard for our Museum.

Also - can we find someone out there with either a used pickup truck themselves, or a neighbor, co-worker, anyone? For a donation to the cause? We need an on-site truck to work around the yard. See you at Campo.

***** GCOR 4th Edition Rule Reminder ***** Randy Houk

8.20 Derail Location and Position

Employees in train, engine, and yard service must know the location of all fixed derails. Train or engine moving on or entering tracks where fixed derails are located, must stop at least 100 feet from derail in derailing position. Movement must not continue until the derail is placed in the non-derailing position. However, the distance will not apply in engine servicing areas.

Do not make a movement over a derail in derailing position.

Siding having hand-thrown derails will have derail locked in non-derailing position, except when engines or cars are left unattended on siding. On auxiliary tracks other than siding, except when derails are placed in non-derailing position to permit movement, make sure they are always in derailing position regardless of whether cars are on the track they are protecting. Lock all derails equipped with a lock.

Comment #1: Many of us in operations have been with the Museum since we were using GCOR #3 or earlier. GCOR 4th Edition adds three more sentences to the first paragraph. The one I'd like to emphasize here is the one stating that movements must stop at least 100 feet from a derail set to "ground". This means that when we're approaching a derail, from either direction when it's set to derail, the crew must stop the movement almost 2 car lengths away.

Comment #2: Always remember to set all derails to the derailing position when movement over it is complete.

*** La Mesa Depot Museum Report *** *Dick Pennick, Depot Coordinator*

Time got too scarce to prepare a report for the June *Hot Scoop*, so I will catch you up on what's been happening recently at our in-town museum venue.

A number of new or refurbished interpretive exhibits have been added to the site. First and foremost are **Bruce Semelsberger's** well-done, illustrated "story-boards" on the history of the La Mesa Depot -- from its 80-square foot beginnings across the street from La Mesa's first post office in 1894 to its final enlargement in 1915 for the Panama-California Exposition and eventual rescue and restoration by PSRMA in the 1970's and '80's. It's really an incredible story of historic preservation by one of the greatest "can-do" outfits on the planet: PSRMA. Did you know that President Harry Truman visited the depot by train in the 1940's and there's a photo to prove it!

Depot Coordinator **Dick Pennick** finally created an informative sign for the Mojave Northern Railroad steam locomotive displayed here. The text, protected by a sheet of Plexiglas, makes use of a second-hand chrome-plated steel sign stand normally used to advertise sales in a retail store. It was purchased from a used store fixture place near Market St. in San Diego, for which the proprietor gave a generous discount. This sign is set out near the engine only on days the exhibit is open to the public, and answers the many questions we receive from the public, such as: "What does the 'MN RR' stand for?" and corrects innocent comments from parents to their children often overheard by our docents such as: "That's where the conductor shovels the coal in to make it go!" (this engine burned oil, not coal, and the man that performed the stoking work was called a "fireman").

Dick also dusted off several PSRMA award plaques for the depot that had been stored away and a very interesting, framed set of switch keys, hat badges, pocket watch, etc. that once belonged to a Pennsylvania R.R. conductor.

On the evening of Monday, May 10th, our docents opened the museum at the request of American Mortgage Express, who celebrated their "grand opening" of their satellite office across the street that evening with food, drink and live music. Although 250 guests were expected, only a fraction of that actually showed up. But we put on a good face for PSRMA nevertheless. Helping with this event were docents **Sid Saltzstein, Duane Dubke, Sherwin Dorris, Mike Retz, and Bruce Semelsberger**, with special thanks to **Bruce, Duane, Sid and Dick** for helping with the setup beforehand.

The La Mesa Merchants Association's annual "Back-to-the-'50's" car show in central La Mesa, a few blocks east of Reed's Train Hobbies store (owned by member Steve Bovee), began its Thursday night ritual on May 6th. By the time I had received input from my docents as to whether we wanted to again be open every Thursday evening, in addition to every Saturday, the first two Thursdays had come and gone. We finally opened the doors on Thursday, May 20th and have not regretted the decision since then. Without any advertising on our part, we take advantage of the throngs attracted to the car show! Thanks to **Sherwin, Duane and Dick** for getting this first "Thursday-niter" off the ground for 2004.

On Saturday, June 5th, we celebrated the depot's 110th birthday this year with free cake and punch handed out to our visitors (with a healthy dose of depot history and lore and promotion for the Museum and the upcoming Tecate special train). PSRMA Research Director **Bruce Semelsberger** premiered his new storyboards, and the donation jar was enriched to the tune of \$41.00. Interestingly, we tend to bring in more donations on days we give away free stuff! Christmastime is the same way when we hand out free cookies, hot cider and hot chocolate. **Sid Saltzstein** donated the delicious and appropriately-decorated sheet cake (from Von's) and some of the other supplies. **Dick Pennick** donated the punch, napkins and cups, and provided the table. The "actual" birthday of the depot during 1894 has so far not been precisely determined, although old newspaper accounts in **Dick's** files seem to point to November or December.

Other new exhibits include additional work clothing, caps, etc. provided by **Dick Pennick** to hang on the hooks in the caboose, and copies of authentic old waybills and other forms actually used at La Mesa when it was a functioning agency. These will be attached to several two-hole clipboards just as they were in the 1940's and '50's and hung on the wall in the operator's office. The originals of these forms were found in the depot's attic when it was moved to Lakeside in 1954 and are from **Dick's** personal collection.

*** Stolen Museum Horn Set Recovered! ***

Thanks to colorful long-time Trainman/Docent **Roger Challberg**, a fellow Campo resident, a "call of nature", and the news article two months ago about our "Focus-on-Youth" trains, PSRMA recently recovered one of the rarer diesel locomotive horn sets stolen from our parked locomotives a couple months back . To date, they've never found the slime-ball who somehow sneaked onto our property at Campo one night and physically unbolted almost all of the diesel horns from the locomotives and pirated them away. Fortunately, thanks to the generosity of numerous railfans and collectors, replacement horns were quickly obtained.

On June 10th, Campo resident **Jacob Vreeken** was driving Buckman Springs Rd. and pulled off for a "comfort stop". As he walked into the bushes just north of Hiway 94, he noted something unusual hidden in the shrubbery. It turned out to be our 5-chime Leslie Supertyfon locomotive horn assembly, in apparently perfect condition!

Vreeken had seen the museum article in the San Diego paper and recalled **Roger Challberg's** name being mentioned. He called **Roger** and arranged to deliver the horns. **Roger** met **Dick Pennick** on Saturday morning, June 12th, and **Dick** picked up the horns and returned them to the Museum, where they are now safe under lock and key.

Many thanks to Mr. Vreeken and Roger for helping to return this scarce artifact to its rightful owner. (Dick Pennick)

*** "New" P & H 30-Ton Crane Donated To PSRMA ***

Koehler Kraft Boat Works, on Shelter Island, recently donated a complete, newly-certified 30-ton rubber-tired crane with all-new wire rope and other important features. This much-needed crane will replace a similar old P & H unit that would require a great amount of work to keep operational, including complete replacement of all wire-rope, and other work.

The 50-year old crane was purchased second-hand by Koehler from a Riverside scrap yard in September, 2001. It is equipped with a Waukesha diesel hoist engine. Koehler recently decided to retire the unit in favor of a newer, heavier crane, and donate it to PSRMA.

Early Wednesday, May 12th, Museum project manager Don Getz and Trustee Dick Pennick met the Koehler representative at the crane, parked on Shelter Island across the street from the boat yard, to dismantle the crane boom and prepare the unit for truck transport to Campo.

Earlier, Don had made arrangements with long-time Museum friend and trucker Paul Goldstein to move the truck and crane cab at a special rate. Goldstein had provided free trucking for our RPO car #74 from Houston to Campo in April, 1990. He also hauled the two wooden "Jacumba" carbodies north of the Campo Depot from Jacumba to Campo. At the same time, Dick arranged with Bob Turner -- another PSRMA friend and former member, and owner of Bob's Crane Service in Lakeside - to donate the trucking of the boom sections.

As with many Museum projects, despite best intentions, Murphy's Law sometimes raises its ugly head at inopportune times, and this project was no exception. Since we had no forklift available on this morning, the original plan was to loosen the boom sections then use the crane motor to raise the sections up onto the trailer when it arrived. If all went well, the sections would be tied down and ready to leave for Campo in an hour or two.

Enter "Murphy's Law". When Don attempted to raise the boom, it wouldn't cooperate. When Turner's truck driver, Bob Whyte, arrived with the trailer about 12:45, he lent his expertise to the problem. With the help of several veteran associates reached via cell-phone, managed to find the problem: a defective boom lifting hydraulic cylinder.

With the clock running on Turner's Teamster (we didn't want him to donate his labor at overtime rates if possible), we needed a way to lift the boom sections onto the trailer. In typical PSRMA "can-do" fashion, Dick took off down the street to beg, borrow or steal a forklift. Unfortunately, Koehler didn't have one available, so Dick continued down the street knocking on doors until he encountered the fine folks at the Shelter Island Boat Yard. After listening to Dick's pitiful plea for help, Shelter Island agreed to donate a forklift and a driver, but they couldn't find the driver! They'd send the forklift over to the work site as soon as he could be found.

But soon the forklift showed up, and before long the deed was done. It was now too late to make the long journey with the load to Campo, so the truck returned to Bob Turner's yard in Lakeside to await final delivery at a later date. Goldstein's truck picked up the rest of the crane on Friday, May 14th and delivered it the same day. On Saturday morning, May 15th, Bob Turner hauled the boom sections to Campo himself, where he met Dick Pennick, who unloaded the sections and other parts with the Museum's big forklift.

Finally, all of the crane was at Campo, but much work still was left to return this new acquisition to useful operation. Since then, Don Getz has hired a veteran crane mechanic at his own expense to return this relic to operation. Once operational, one of its first jobs will be to lower the bridge crane trolley to the ground so that its electric motors can be inspected and repaired. Next lifting job may be the old SD & AE tank car that has sat along the Campo House Track for too many moons.

PSRMA thanks everyone who had a hand in making this acquisition possible. Would YOU like to be involved in our next project? Call the Museum at (619) 465-7776 and lend a hand! (Dick Pennick)

***** The Word Is Getting Out ***** *Dick Pennick, Media Coordinator*

There is an abundant pool of free advertising available in the San Diego area. The monthly San Diego Family Magazine now carries PSRMA in its "activities" calendar. It has also been carrying our "Family of 4 / \$20" promotional coupons for some months now. The magazine is a "freebie" in the racks at many markets and other locations.

Some of the other free ad opportunities currently being utilized are the San Diego Union-Tribune "Night & Day" section on Thursdays; their "SignOnSanDiego website; The Reader newspaper; various commercial entertainment guides; the front sections of most of the telephone Yellow Pages (including map references), and other publications. I am also working with the Thomas Bros. map people to get us called out on their local area maps and listed in their "attractions" summaries.

This year, at the invitation of their editor, I have been writing a brief column about Museum doings for the Mt. Empire Historical Society's very interesting newsletter, "Mountain Heritage". If you want to increase your knowledge and awareness of back-country history, consider becoming a member. The Spring, 2004 issue had an interesting article by Jean Fox and Rich Borstadt on station names along the SD & AE track beginning with "Barrett" at MP 67. The alphabetical summary ends with "Miller Creek" (yes, "Brown Dog" is also there!). With luck, we will enjoy some news coverage on our June 26th Tecate run!

*** STEAM WHISTLING *** *Jim Baker, Steam Foreman*

We continue to make progress on assembling 2353.

On June 10, **Larry Owen** and **the foreman** continued installing the jacket. We continued our attempt to install the lower sections of the third jacket course, but still had problems. So, we installed the fourth and fifth courses (these two only go down as far as the running boards).

The next day, we were joined by **Dick Pennick, Bob Nickles, and Mike Lucek**. Those three took a fresh look at the third course, and got it installed! All the boiler jacketing, except for the between course straps, is now on.

One minor problem was reported: a wrench somehow got dropped down the injector overflow pipe on the engineer's side. This will need to be fished out.

Next, we will continue to install the straps between the jacket courses and the jacket sections that cover the steam pipes between the smoke box and the cylinders. Then continue installing the handrail; the boiler checks, injectors, water lines, sand pipes, and electrical conduit.

Next Work Days and Next Meeting:

WORK DAYS: Friday and Saturday, July 9/10. NOTE, the foreman will not be at Campo on 7/9, but will be there on 7/10. Dick Pennick will probably be there on Friday, so anyone planning to go on Friday, contact Dick at 619-463-2276.

MEETING: The foreman will be out of town on the scheduled meeting dates for both July and August. Therefore, NO MEETINGS UNTIL SEPTEMBER.

COME AND JOIN US IN CAMPO! Need more info? Call the foreman, 619-670-7441.

*** 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 20 trains and led the walking tours in June. Many of them filled in where the callboard was vacant, or where a crewmember was not able to make his assignment. We owe them our gratitude.

Zac Armstrong	Jim Baker	Darrell Bivans	Rich Borstadt	Roger Challberg
Mike Chisholm	Duane Dubke	Don Getz	Elaine Getz	Tom Gray
Larry Hieshetter	Diana Hyatt	Dave Houk	Randy Houk	Ted Kornweibel
Greg Luiz	Diego Lundquist	Jim Lundquist	Sabrina Lundquist	Seth Miller
Bob Nickles	Linda Ovadia	Mark Ovadia	Jack O'Lexey	Dick Pennick
Don Pope	Larry Rose	Ann Ruppert	Dick Ruppert	Robin Wonders
Bob Schussler	Sandy Schussler	Bruce Semelsberger		

*** PSRM Membership Info ***

Please check the expiration date on the cover page of this issue. If your membership is soon to expire, please send a check made out to "PSRM". Also, please consider upgrading your membership level.

\$20: Senior or Student	\$ 75: Supporting	\$1000: Gold Spike
\$30: Individual	\$150: Sustaining	\$5000: Benefactor
\$40: Family	\$300: Senior Life	Note: Students are 18 and younger
\$50: Contributing	\$750: Life Member	Seniors are 62 and older

Mail your check to PSRM, 4695 Nebo Dr, La Mesa CA 91941-5259

*** Cash Donations ***

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

\$ 25	Glenda Jo Cox	Brenda Bailey Memorial Fund
\$ 25	The Culver Family	Brenda Bailey Memorial Fund
\$ 20	Ed Duling	Brenda Bailey Memorial Fund
\$ 20	Doris Zsutty	Brenda Bailey Memorial Fund
\$ 20	Dr. Tim Riley	Brenda Bailey Memorial Fund
\$ 100	Dennis Crile	General fund
\$ 5	Dan Runyan	General fund
\$ 500	Richard Warner	General fund
\$ 50	Michael Thometz	General fund
\$ 100	Herb Kehr	"Report" fund
\$ 400	Capt. W.B. Lester	"Report" fund

*** Tecate Excursion Photo Gallery



Ready to depart Campo Depot westbound

Photo by Zac Armstrong



In Mexico, on the way to Tecate

Photo by Zac Armstrong



Assistant conductor Jim Lundquist

Photo by Zac Armstrong



Brakeman Pennick and engineer Houk with a local Senorita *Photo by Mike Chisholm*

*** Campo Area RV Park Under New Management ***

The old recreational vehicle park on Hiway 94 at Canyon City ("Dogpatch" to the uninitiated!), 4½ miles west of Campo, for years a sparsely-developed, somewhat rundown long-term tenant mobile home park, is now under new management.

New owner, Gary Fleak, has cleaned up the property and posted a fresh, new sign along the highway advertising his "Mt. Empire RV Park & Campground". Sites are now available for Museum volunteers and others who may wish to bring their RV for a weekend of volunteering at the Museum and desire full hookups (elect., water, sewer). Day rates are \$15 / day. No permanent utility hookups are available at the Campo Railroad Museum, so unless you are completely self-contained, this conveniently-located campground may offer an opportunity to some of our volunteers.

Trash service is free, and there is a small laundromat on the premises. At this writing, 5 spaces are currently available. Monthly rates are also available. It is open year-round. Their phone is (619) 478-5207. (Dick Pennick)

*** Some New Campo Area Eats ***

Big news for Campo Railroad Museum volunteers is the pending opening (under new ownership) of the former "Old Oak Diner" at Cameron Corners, where Buckman Springs Rd. from I-8 intersects SR-94. Long-time volunteers irreverently nick-named the old eatery the "Old Choke" or "Old Choke & Puke" for its basic, down-to-earth, unadorned food.

Now called the "**Campo Diner**", it's currently owned by John Ray and leased to Pete & Chaz Trabucco, formerly owners of "Chaz's" on Crystal Pier in Pacific Beach. Chaz has been in the restaurant business for many years, both in San Diego and L.A. It is expected to open by July 1st.

Chaz will be the head chef and the fare will include a wide selection of mostly American cuisine, from omelets and biscuits & gravy to burgers, soups, salads, sandwiches, fish, steaks, ribs, and pasta. The refurbished bar will serve beer and wine but no hard liquor.

The diner will open at 6 a.m., 7 days a week, so our weekend volunteers and train crew at the Museum will have time to stop in for a hearty, relaxed breakfast before facing a satisfying day of volunteering. But don't forget to enjoy the great breakfast provided by the Campo Seniors each 2nd and 4th Saturday at their Senior Center on Sheridan Rd., overlooking the Depot. Even non-Senior Club members can't beat the price of \$3.50 (membership is \$5 / year). Member price is only \$3.00!

A complete line of lunch offerings will also be available for our crews. Exact opening date is still a question mark, awaiting additional County inspections. Stay tuned. Next time you're by that way, stop by and say "Hello" to Chaz and his crew, and pick up a free menu.

Down the road west of Campo about 13 miles, at the junction of 94 and Barrett Rd., is the landmark **Barrett Café**, currently run by Museum friend **Leon Herzog**, a former nurseryman and math teacher. Lee always stocks supplies of our Museum brochure and has had a fanciful train mural advertising the Museum on a fence adjacent to his parking lot for several years. Lee currently offers - in addition to the renowned all-you-can-eat fish fry each weekend - an all-you-can-eat country breakfast buffet each Saturday and Sunday, 8 a.m. - 1 p.m., for \$6.95. He closes Saturdays at 9 p.m. and Sundays at 8.

On your way out from town some weekend, try Highway 94 for a change and plan to sample the buffet. On your way home, stop for dinner. And say "Hello" to Leon while you're there. (Dick Pennick)

***** June 10 Board of Trustees Draft Meeting Minutes ***** *Jim Lundquist*

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

OPENING

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

Directors Present: Gallagher, Getz, Helm (leaves at 8:52 PM during Action Item #11), Houk, D. Hyatt (arrives at 7:12 PM during Action Item #12), R. Hyatt (arrives at 7:05 PM during Action Item #10), Luiz (arrives at 8:55 PM during Action Item # 11), Lundquist, Pennick, Rose, Ruppert (arrives at 7:06 during Action Item #12), Schussler, Wolfgang

Directors Unexcused Absences: Owen, Thompson

2. Introduction of Guests and Guest Speakers - Lundquist
Nels Sutterboom was present during the majority of the meeting.
3. Additions and corrections and Approval to Agenda. With the addition of Item #13, the agenda was adopted by consensus.
4. Approval of Minutes of May 13, 2004 Board Meeting
MOTION by Getz, Pennick - Approve as submitted - PASSED 6-0-2 (Houk, Gallagher)

OLD BUSINESS

10. **Restoration Guidelines Proposal - Helm**
Ken Helm has asked that this be carried over to the July meeting.
12. **Museum Development Committee - Pennick**
Pennick discussed the need for a standing committee to seek grants and donations for the major capital improvements we have planned. He has spoken with Gordon Jones and Greg Villard, who are willing to serve or assist. All Board members were asked to consider other candidates as well.
13. **San Diego Museum Council Application Status - Pennick**
Pennick will bring back information regarding membership requirements at the July Board meeting.

NEW BUSINESS

20. **Possible Acquisition of ALCo S-2 - Lundquist**
Discussion: Another sister museum has made an S-2 available for the scrap price of \$3,500. It is a former Santa Fe unit, located in California. Transportation could be costly if donations and/or creatively isn't successful.

MOTION by Lundquist, Helm: Tentatively express an interest in acquiring the unit, ask Ron Hyatt to make an onsite evaluation and authorized up to \$200 for reimbursement, and ask someone to seek alternatives for transportation, with a report back next month. PASSED 8-4-0 (Gallagher, Getz, Houk, Pennick)
21. **Parking Lot Improvements and Paid Parking - Lundquist**
Lundquist: At most private event locations, a paved parking lot is provided, with a parking charge to pay for these improvements. Should we consider paving the access road and parking lot, with shade trees, and charging for parking to pay back the expenses for these improvements? A quick "back of the envelop" calculation would be \$80,000 worth of improvements, with four years of 4,000 cars per year at \$5 per car, assuming no interest cost and no collection cost. These may not be the correct figures but it does give an example of what is being proposed.

The Board took no action citing the concerns of the sandpit and the damage the trucks might have on it.
22. **Coronado Branch Line Operations - Lundquist**
Discussion: Last year, we brought the railbus to Campo from National City. Sometime this summer, we should return to the line to run on either in National City (on Cleveland Street) or near the J Street crossing, or both, for one weekend. We will need to inform the SD&AE of such an operation, and, contact CZRy to provide for this operation in accordance with the alliance agreement.

MOTION by Pennick, Getz: Continue to explore the options and opportunities for the CBL - PASSED 12-0-0.
23. **Library Planning Effort - Lundquist**
Discussion: We need to go forward with the long term plans for the library. Depending on the recommendation, a new plan may be required through the County, which is time consuming and around \$5000 to process.

MOTION by Lundquist - Direct the Library committee to make a final recommendation for a location for our library at the July Board meeting - Adopted by Consensus.

24. Appoint a Nominating Committee - Lundquist

Discussion: The current bylaws require the appointment of at least three members to form a nominations committee to fill three seats on the Board starting in 2005. If new bylaws are adopted, this effort could provide to not be needed. However, as of now, it is required.

Lundquist appointed Ruppert, Schussler and Gallagher to the nominating committee, and asked they add three non Board members to the committee as well. The committee's task is to recommend three members to stand for election to the Board for a term starting in 2005.

(taken out of order)

11. Approval of Bylaws for Members Vote - Lundquist

Discussion: A draft bylaw was supported by the Board at the April 2004 meeting with the direction to add the necessary language regarding Conflict of Interest and as requested by the State Agency for Surplus Property, then forward to Fred Vandever of Luce Forward for finalization.

The Board discussed several sections of the bylaws.

A Special Board Meeting was called for June 24, 2004, at 7:00 PM at Trinity Church, to continue the bylaws review.

REPORTS

30. Presidents' Report - Lundquist submitted a written report, and told the Board of his recent meeting in Tecate with the Mayor as well as a possible new home for the power plant within the Campo community.

31. Treasurer's Report - D. Hyatt is looking into hiring an auditor and a tax preparer.

32. Vice President, Administration Report - Wolfgang has no report.

33. Vice President, Museum Services Report - Ruppert thanked the President for his attendance at the May meeting, with written minutes to follow at a later date.

34. Vice President, Finance Report - Thompson was no present and submitted no written report.

35. Vice President, Facilities - Rose reported the President's report cover his area's news.

36. Vice President, Operations Report - R. Hyatt submitted a written report.

37. Coronado Line/National City Depot ad hoc Committee Report - Wolfgang

Pennick reported on his contacts with the City of National City. The City has not issued the RFP for the National City Depot and might simply extend the current lease with the SDERA.

38. Library Ad Hoc Committee - Pennick

38. Marketing Committee - Ruppert - due in July - fare structure for public events at Campo and a recommendation on a "Senior Family Rate."

Schussler reported on her trip to Sacramento to visit local state representatives. She will follow up with sending Tecate fund raising fliers to them.

50. **CLOSED SESSION** - None.

60. **CARRY FORWARD** - Lundquist

Item 11, Bylaws, will come back to the Board at a Special Meeting on June 24, Items 10, 12, 13, 20, 22, 23 and 24 will come back to the Board in July.

70. **ADJOURN** - at 9:55 PM.

6/11/04 7:39 AM

***** June 24 Board of Trustees Special Meeting Minutes ***** *Jim Lundquist*

Trinity Church, 3902 Kenwood Dr, Spring Valley, CA

OPENING

5. Call to Order - Lundquist at 7:30 PM
Directors Present: Barber, Gallagher, Getz, Helm (left at 8:25 PM during item # 20), Houk, D. Hyatt, R. Hyatt (arrived at 8:15 PM during item #20), Lundquist, Owen, Pennick, Rose, Ruppert and Schussler.
Directors Absent: Luiz and Wolfgang
6. Introduction of Guests and Guest Speakers - None.
7. Additions and corrections and Approval to Agenda - Adopted by consent.

REPORTS

10. Presidents' Report - Lundquist reported that Board member Scott C. Thompson has resigned.

OLD BUSINESS

20. Approval of Bylaws for Members Vote - Lundquist

Discussion: The Board had open discussion on the bylaws, and adopted a draft bylaw by consent which incorporates the following, subject to conformance with the Articles of Incorporation and State laws:

- * Staggered 2 year terms for Board members, electing the President, Secretary, the Museum Services Division Director and the Equipment Division Director one year; and the Vice President, Treasurer, Operations Division Director and the Facilities Division Director the following year.
- * No term limits for Board members.
- * Include the Board members missing three meetings in a row or 5 of the previous six meeting shall be removed from the Board.
- * Each new member or a member whose dues expired will need to wait 365 days prior to being eligible to vote.
- * In order to serve on the Board, each member must have been a member in good standing for the past three years prior to serving in office.
- * All business shall take place via mailed ballots, with the "membership meetings" a social event.
- * No proxy votes are allowed for any reason whatsoever.
- * The four "Departments" should be changed to four "Divisions" in Section 4.12. The Board shall adopt the duties of each Division and Superintendents and may amend these duties from time to time.
- * In Section 4.11, explore why the recommendation by the lawyers for non-Board member are not allowed in committees.
- * Provide for "Honorary" memberships for adults and a "Junior Engineer" for kids, with no voting privileges.
- * Provide for the name "San Diego Railroad Museum" in Section 1.1.
- * Define the Family Membership to include minor children living in the same household and that the membership does not terminate upon the death of one adult as long as a second adult in the family remains in good standing.
- * Add to Section 5.7.4 (d) A fiscal review shall be completed annually by an independent party.
- * Clarify Section 7.7 the Property Ownership, Acquisition and Deaccession Policy may be adopted and amended by a vote of the membership of the museum.
- * Add Section 7.8 to discuss a Volunteer and/or Employee Manual may be adopted and may be amended from time to time by the Board.
- * Add Section 7.9 to discuss Standing Rules may be adopted and may be amended from time to time by the Board.

The Board directed that a final revision come back to the Board for a final action at the July 2004 meeting.

30. **ADJOURNED** at 9:25 PM with a vote of Thanks to the President for chairing the successful meeting.

*** Web page update *** Randy Houk

Don't forget that our web page has a link for our volunteers: www.psrn.org/members/
You can see old issues of the "Hot Scoop", the "Report" and crew callboards. The username is "volunteer" and the password is "2353".

*** Year 2004 Dates of Note ***

	Jul	Aug	Sept	Oct	Nov	Dec
School Train	20	17	21	19	16	21
Volunteer lunch/BBQ at Campo	17	21	18	--	--	--
Board of Trustees meeting	8	12	9	14	11	9
Museum Services meeting	20	17	21	19	16	21
Steam meeting	--	--	20	18	15	20
Deadline for Hot Scoop articles	28	28	28	28	28	28

Your Board of Trustees meets the 2nd Thursday each month, 7:00 PM at Trinity Church.
Museum Services meets the 3rd Tuesday each month, 7 PM at Ted Kornweibel's

*** Article Submissions ***

Please submit articles in pure text (.txt) or MS Word (.doc) format. E-mail to hotscoop@sdrm.org is preferred. **The deadline for article submissions is the 28th.**

*** Phone numbers and e-mail *** Web: www.psrn.org or www.sdrm.org

PSRM ADMINISTRATION

Business Office	(619) 465-PSRM	
Report Editor, Larry Rose	(619) 469-3064	larry-rose@sdrm.org
Hot Scoop Editor, Randy Houk	(858) 672-0111	randy@sdrm.org
Reservations, Ken Helm	(502) 459-1889	khelm924@aol.com
Agent, Diana Hyatt	(619) 390-9045	dihyatt@juno.com
Media Coordinator, Dick Pennick	(619) 463-2276	
La Mesa Depot Coordinator, Dick Pennick	(619) 463-2276	
Campo Depot / Campo Car Shop	(619) 478-9937 / 478-9451	

DEPARTMENT HEADS

President, Jim Lundquist	(619) 470-7553	lundquist@sdrm.org
VP Administration, Lew Wolfgang	(619) 662-1963	wolfgang@sdrm.org
Secretary, Sandy Schussler	(619) 698-1458	schus@adnc.com
Treasurer, Diana Hyatt	(619) 390-9045	dihyatt@juno.com
VP Facilities, Larry Rose	(619) 469-3064	larry-rose@sdrm.org
VP Museum Services, Dick Ruppert	(858) 459-2573	ruppert@sdrm.org
Restoration Supt, Ted Kornweibel	(619) 461-0098	kornweibel@sdrm.org
Research, Bruce Semelsberger	(619) 264-7282	bsemelsberger03@nethere.com
VP Operations, Ron Hyatt	(619) 390-9045	ronhyatt@aol.com
Chief Operations Officer, Dave DiGiorgio	(619) 334-5188	run8@cox.net
Chief Mechanical Officer, Bill Palmer	(760) 749-1082	blpalmer@yahoo.com

BOARD OF TRUSTEES email: board@psrm.org

Wally Barber	Corrine Gallagher	Don Getz	Ken Helm
Randy Houk	Diana Hyatt	Ron Hyatt	Greg Luiz
Jim Lundquist	Larry Owen	Dick Pennick	Larry Rose
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