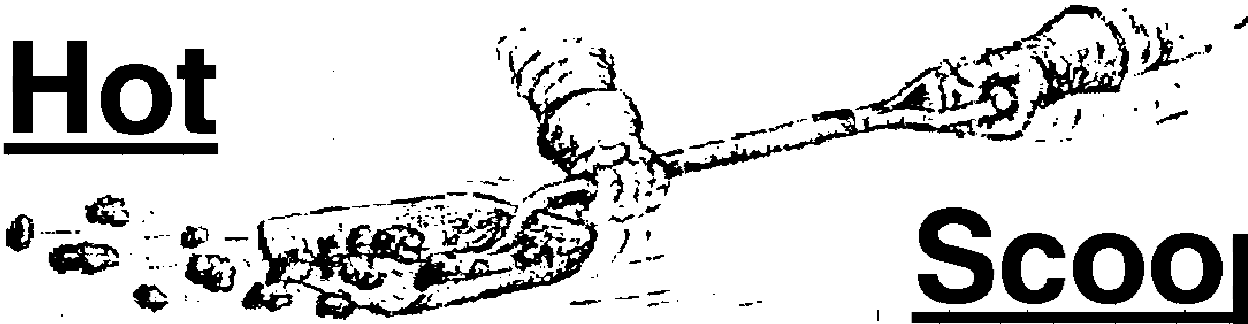


Hot



Scoop

HotScoop Shovel Logo by Larry Rose

A publication dedicated to Pacific Southwest Railway Museum members

December 2004

MUSEUM NEWS

VOL XVII NO XII

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

Recap from last month Last month I passed along two "Thank You" emails we received from our visitors. Many of you took the time to express the appreciation we received. Yes, we all are grateful when we hear a simple "Thank you."

Planning Meeting News As reported in last month's Hot Scoop, we held an all members invited meeting to review our overall site plan while looking at our recent large donations. From that meeting, a recommendation is going to the Board to complete the Display Building first (electrical, restrooms, concrete floor), then revisit other areas of the Museum in need. The Board has already approved paying off of the last debts, investing some of the funds into the backlogged deferred maintenance in our excursion fleet and setting aside 10% into the trust fund. Also from that meeting was a recommendation to go forward with a Modification to our Major Use Permit through the County with additional covered storage/shop buildings. Larry Rose and Jim Lundquist have already attended a meeting with County staff and with the Campo/Lake Morena Sponsor group. The people in Campo are extremely supportive of our Museum and our plans. This overall process will take 1 ½ to 2 years to complete, but did get much easier with a donation by a professional consultant to assist in the paperwork.

Campo Cookie Trains and Santa Express Once again this year, we have invited all the local Campo people to ride our Holiday train with us for free - just by bringing along a plate of cookies. Why not come out that day and enjoy it with them? Saturday December 11th at 2:30 PM is the time, and Santa will be onboard that date as well. Santa will also ride along Dec. 12th and the weekend of Dec. 18 & 19. Why not bring the kids and/or grandkids out for a great day of trains at Campo?

Government Surplus Over the years, we have enjoyed many donations of former military equipment for our Museum: Locomotives 7485, 1809, 1820, 2104; cars #350, 351; and cranes, forklifts, air compressors, oils; and the list goes on and on. We had lost this ability to take advantage of these donations sometime prior to December 2002. We spent the past two years working on reestablishing ourselves as a true museum to the State. I am happy to report that we have finally been successful, and in fact, our first donation (there is a charge to cover labor costs for the State) of an air compressor arrived Campo on November 24th behind Larry Owens' truck. Our goal is to upgrade our support equipment (cranes, forklifts, etc) while continuing to look for railroad equipment which meets our requirements for either operations or historical background. From this service, we expect to be able to acquire a pick-up truck and a washer/dryer combination, and therefore, no longer need your donations of these. An electric cart and camera are also on their way.

England Railfan Tour The Museum will announce in the January Hot Scoop a return trip to England to take in the sights and railroad events there. The tentative dates are in late September 2005. Please give some consideration to joining us as we travel abroad to see how they do preservation in England. Plan on joining us - won't you?

Herzog hyrail donation Thanks to Herzog, we have been donated a complete set of hyrail gear and wheels for a pickup truck to ride the rails. We have an eye on just the truck at a local military base. Many thanks to Herzog for the donation.

Tecate trains update The CZRy has completed repairs to the bridge at Division and cleared the rocks from tunnel #4. Our inspections of the tunnel brought concerns about the potential additional falling rocks. Until such time as we have another professional opinion regarding the tunnel's status (in the works) or additional scaling and support is in place, we will continue the "safe course" and wait until the work is completed before we run passenger trains through the tunnel.

Volunteer Opportunities We still have opportunities to join the operations department and help run trains. We also need Trainmen onboard the #1509 whenever we can. There are also openings in restoration, equipment maintenance, painting, clean-up, etc through-out our museum sites, including La Mesa. Give me a call at 619-470-7553 to start in any area.

PSRM Library One of my focuses in 2005 is to find a permanent home site for our library. I have identified two possible sites: Campo and another in-town location. Prior to building in Campo (which requires the Modification to our Major Use Permit to be completed), I will have tried to contact as many cities and other land owners to see if an "in-town" acceptable location can be found. I just get the feeling we can. Please be thinking about the financial donations you and/or your company can pledge - because once we find a site, we will need to construct the building. A round number of \$150,000 would be a good starting number IF the land can be donated. Please start thinking now of what you might be able to donate for the library cause.

Land and Money Speaking of land and money, there has been some talk of starting a land acquisition fund to acquire neighboring properties in Campo. I have been working for some time to put something together for the first piece of property. At the Campo/Lake Morena Sponsor Group meeting, we had some encouraging dialog with a potential developer who would like to assist us. Stay tuned for details and keep good thoughts. A simple cash deal to buy our three neighbors might be near the one million figure - so the creative PSRM way needs to be explored until such time as another major donor comes forward. Naming rights, anyone?

Ballots are coming soon The passing of the new bylaws requires the membership to elect a new eight member Board of Directors to replace the current 15 members of the Board of Trustees. These ballots should have already arrived or be arriving soon. Look for them. Speaking of bylaws, a typo snuck by us - update page 12, Section 4.3 to read that the four year A directors are elected in the even years and the four Year B directors elected in the odd years.

Calls/emails are welcomed I encourage all members to contact me at Campo, by telephone or by private email (Jim@psrm.org). With such a large organization, and so many active members, sometimes it is difficult to get the word out fast enough. Please contact me or any other Director for the first hand information you need.

As always - many good things are happening to our Museum. With your continued support - either with your time and/or your financial help - we can and are making great strides in the development of our Museum. Thanks for your support.

*** Steam Whistling *** *Jim Baker, Steam Foreman*

We made lots more progress on assembling 2353 this month!

On Friday, Nov. 12, **the foreman** and **Dick Pennick** accomplished the following:

1) The first job on our list was to install the boiler checks; we just needed to find the mounting studs. Apparently the old ones were trashed. Last time, I saw some studs in the new stuff that **Dwight Koller** bought, but it turned out that they weren't the right size. Inspection of the threaded holes in the boiler showed that the threads were in pretty bad shape. We tried to find something to chase the threads, but couldn't find anything of the right size. We decided that whatever needed doing was beyond our expertise. Dick phoned **Fred Carnathan**, and he said he'd come out and take a look in a week or two.

On Friday, Nov. 19, Fred and **Tom Walker** did come out, and made some new studs for us. Thanks Tom and Fred! The threads in the boiler will need to be redone as part of our overhaul, but they'll be ok for display.

2) We installed the electrical conduit that runs from the front of the cab to the headlight and other front-end lights.

3) We popped out the dent that got in the jacket when it was installed.

On Sat., **Mike Lucek**, **Larry Owen**, and the foreman:

4) Reversed (actually, re-reversed) the fire-fighting connection wye in the engineer's water delivery pipe. We then installed the valve and fire hose connection on the lower part of the wye, and attached the delivery pipe to the injector.

5) Installed both blow-down valves and associated piping.

6) Installed the steam lines from the cab to both injectors.

7) Installed the air line that runs under the cab from the engineer's side to the air filter/water separator on the fireman's side.

8) Removed all remaining piping from the ATSF boxcar (in the yard) to either the UP boxcar (in the shop) or on a tarp on the ground just behind the engine.

So, except for the boiler checks, we are done with just about everything outside of the cab! Next time we'll get the checks on, and start with the in-the-cab jacketing and then start getting the various control valves, etc., in place. Meanwhile, I'll need to take a good look at our videos and photos to try to organize just exactly what we'll be doing.

At our last meeting, 9/20, we decided that we only need to meet on a quarterly basis. Our next meeting will be Jan. 10. Our next work weekend will be Friday and Saturday, Dec. 10 & 11. Hope to see you there! Need more info? Call the foreman, 619-670-7441.

*** DONATIONS ***

Chula Vista Womens Club	for program we presented	\$25
Crile, Dennis R.	General Fund	\$100
Heritage Christian School	School Train Fee	\$216
Inman, Theodora D.	General fund	\$10
Kehr, Herbert G.	REPORT	\$200
Mills, John W.	General Fund	\$20
Mountain Outin' Tours	Commission	\$1642
Peck, Owen & Marie	General Fund	\$1000
Roach, Harlene	Fuel	\$30
Roesener, Mr. & Mrs. Harry B.	Fire Reconstruction	\$60
Sibert, Barbara L.	General fund	\$50
Soderberg, Nels	General Fund	\$10
Stebelski, Frank & Claudia	General Fund	\$260
Walker, Chard	General Fund	\$50
Woods, Philip C.	General Fund	\$20

*** 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

*** 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 demonstration trains running. These folks ran 16 trains and led the walking tours in November. 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	Robin Becker	Darrel Bivans	Rich Borstadt
Roger Challberg	Dave DiGiorgio	Don Getz	Larry Hieshetter	Dave Houk
Randy Houk	Jim Lundquist	Seth Miller	Bob Nickles	Linda Ovadia
Mark Ovadia	Jack O'Lexey	Dick Pennick	Don Pope	Ann Ruppert
Dick Ruppert	Brian Sampson	Bob Schussler	Rob Stebbins	Robin Wonders
Lew Wolfgang				

Congratulations to **Lew Wolfgang** for getting re-qualified at the brakeman position!

We look forward to seeing Rob Stebbins, Zac Armstrong and all of the other recent graduates of Jim Baker's recent brakeman class start their SD&A training.

*** PSRM Speakers Bureau *** *Dick Ruppert, VP Museum Services*

Bob Schussler has agreed to be the Speakers Bureau Coordinator for PSRMA. In this part of his service to our museum, Bob's job is to try to find the right speaker to meet the interests of groups that want to have speakers talk about our museum, railroad history, or the role of railroads in contemporary society.

Bob has also agreed to coordinate our information booth program, which sets up booths at various community fairs, rail-fan meetings, and other events. Bob will be assembling "presentation kits" of banners, posters, table coverings, museum flyers and other things. Beginning volunteers may find this a good way to help talk about our museum.

Help Bob put a Museum Speakers Bureau together. There are a number of ways you can help. First, Bob needs to know the people who have been giving talks, and what their talks have been about. If you have given a presentation during 2004, please let Bob know the group to whom you spoke, the main topic of your talk, and the number of people there. Second, please let Bob know that you are available to give talks and the topics that you can present. Third, arrange for someone from our museum to talk to your group or set up a booth at your affair.

Contact Bob Schussler: 619-698-1458 or Schussler@psrm.org.

*** Mechanical Report *** *Ron Hyatt*

DIESEL LOCOMOTIVES

GP-9 SP #3873

Work progresses on this locomotive with attention to small detail items. A 92-day inspection was performed by **Mike Chisholm** and myself. The **Alcoman, Paul Kennedy** was hired to assist and teach Mechanical volunteers how to replace a cylinder head. A cylinder compression test was performed a year ago and the number six head did not pass. With the **Alcoman** onsite the cylinder was tested again and this time it passed the compression test. Therefore, the replacement of the head was not necessary. We believe that carbon buildup on the exhaust valves was the cause for the initial failure during the first compression test; the carbon buildup broke up after putting the locomotive under load during its June trip to Tecate. Several lash adjusters were replaced and serviced and the timing was adjusted on the valves; the locomotive is now running smoother. We have been utilizing the GP-9 on the Demonstration Trains for the last three weekends of November. Not only is it performing reliably, but it provides a more positive impression of our train.

SD&A #7285

Mike Chisholm, Randy Houk, Seth Miller and **Larry Hieshetter** have assisted in the daily maintenance of this little workhorse. An FRA bi-annual inspection has begun which will take several weekends to complete. When I assumed this position in January, 2003 I was informed that the 7285 was a problematic and unreliable locomotive with few prospects for pulling the Demonstration Train. In retrospect, this locomotive saved the Museum from untold initial expenses as it was brought up to operating standards and has proven itself very reliable and fuel-efficient these past two years. Many thanks go out to the volunteers responsible for returning this locomotive to service: **Dave DiGiorgio, Randy Houk, Ken Kahan, Paul Lannen, Dick McIntyre, Dan Robirds, Jim Baker, Dwight Koller, Fred Carnathan, Tom Walker, Bill Palmer** and **Stan Paulsen** for his technical advice.

Alco MRS-1 #2104

About half the exterior has been needle-gunned down to bare metal by volunteers **Greg Luiz, Seth Miller, Jim Lundquist, Cary Hyatt, Mark Landguth, Zac Armstrong** and his brother **Dusty**, and myself. More sanding, needle-gunning and sheet metal work needs to be completed before it is painted with Emron; the goal is a thorough restoration that will stand up to the test of time. The water pump was recently replaced by the **Alcoman, Zac Armstrong** and myself. Work continues on the prime-mover.



Alcoman **Paul Kennedy** works on replacing the water pump in ALCO #2104



Zac Armstrong takes a break while needlegunning ALCO #2104

STEAM PROGRAM

SP #2353

Jim Baker, Dick Pennick, Mike Lucek, Bob Nickles, Larry Owen, Fred Carnathan and Tom Walker continue work on prepping the 2353 for presentation in the Display Building. Re-installation of the jacketing has been mostly completed along with the re-installation of most of the appliance lines. Work continues in the cab with replacing necessary appliances and in-the-cab jacketing. Once on display, this will be a valuable addition to our interpretive displays.

PASSENGER EQUIPMENT

SD&A #253

Large amounts of unused conduit and piping have been removed by **Jim Lundquist, Mike Chisholm, Steve Clark, Zac Armstrong, Sandy Schussler, Cary Hyatt** and myself. This project was accelerated by the donation of a plasma cutter by **Larry and Tanya Rose** and the acquisition of a Sawzall; good tools certainly make the job easier. The draft gear on the A-end of the car has been removed, the draft gear pocket was inspected and found to be in good shape; new bushings for the draft gear were manufactured and installed by **Fred Carnathan, Tom Walker** and **Al Brill**. Without these three volunteers, it would have been necessary to send these parts out to a costly machine shop. Thank you **Fred, Tom** and **Al**!

ATSF #1509

Jim Lundquist, Mike Chisholm and myself removed one of the windows on the open platform. **Larry Rose** and **Frank Stites** have made two new window frames to hold the cast pattern glass; it is believed that these windows are original to the car. The fifteen month air inspection was performed by **Dave DiGiorgio, Mike Chisholm, Zac Armstrong** and myself. Many small air valves needed replacement and the original valves have been retained; these will be rebuilt and re-installed on the car in order to maintain its historical integrity. A damaged grab-iron was removed, repaired and re-installed by **Ken Helm** and myself. This car proves to be highly popular for our guests and will be "Santa's Ride" during the second and third weekends of December.

SUPPORT EQUIPMENT

USN Locomotive Crane

Don Getz and **Larry Hieshetter** have been performing much-needed maintenance on this very necessary piece of equipment. This crane was built in 1944 with a 1943 D17000 Caterpillar Diesel Engine which has never been modified and still performs reliably. It is a testament to the dependability of early Diesel designs. Many thanks go out to **Don** and **Larry** for their ongoing diligence in maintaining the Museum's support equipment.

Motorcars

Larry Hieshetter, Seth Miller and **Zac Armstrong** have been keeping up with the maintenance on the motorcars used on the Demonstration Trains. **Zac** continues work on SD&A #105 which was built by **Dick McIntyre, Bob Haney, Dick Cupp, Arn Hunsberger, Fred Carnathan** and **Tom Walker**. The #105 is a PSRM shop-built fire prevention motorcar with on-board water tanks and pumping gear; the goal is to include all the necessary fire-fighting equipment on one vehicle, eliminating the need for a water trailer.

Forklift

Don Getz and **Mike Chisholm** continue to keep the rough-terrain forklift in operational condition. This piece of equipment is necessary for any number of odd jobs from moving heavy parts to dragging a piece of rail to grade the road.

Fuel Truck

Mike Chisholm found that the starter wasn't working, so he removed it, had it rebuilt at a shop and replaced it. In addition Mike repaired some miscellaneous electrical problems and cleaned the cab.

Ex-SD&AE Backhoe & Arc welder

Thanks to the **San Diego & Imperial Valley Railroad** and the **Metropolitan Transit Development Board** we now possess a backhoe and a rubber-tired arc welder. Once again, **Don Getz** and **Larry Hieshetter** have provided their experience and expertise in maintaining these two pieces of much-needed support equipment.

VOLUNTEER OPPORTUNITIES

As you can see, much has been accomplished in the Mechanical Department but much more needs to be done.

COME ON OUT AND GET INVOLVED, NO TRAINING NECESSARY!!!

For volunteer info in Mechanical or Operations contact: Dave DiGiorgio at run8@psrm.org or (619)334-5188

TEN COMMANDMENTS FOR DIESEL MAINTENANCE

1. Thou shalt keep thine engine clean and in adjustment that thy life in its company shall be long and that the owner shall increase thy pay.
2. Know thy engine and all its parts and functions, else thou shalt be in some unholy spot.
3. Be not wise in thine own conceit. Remember the factory instructions and keep them holy, lest repairs be thine undoing.
4. Be not loose in thy jaw hinges for no man knoweth all about Diesels. The truly wise absorbeth much knowledge and exceedeth little, and he who so doeth shall gain repute among his fellows and favors among his superiors.
5. For all things in this life that thou desireth thou shalt also pay plenty and for the wisdom of experience, no less. Advice from the multitudes costeth nothing and is usually worth just that.
6. In the books thou mayest read what to do and when, but only the voice of experience may tell thee why and how, else thy reading of what and when shall but plague thee with smoke.
7. God maketh the earth to rotate endlessly without bearings, or oil, but not thy Diesel.
8. Curse not thine engine when it turneth not. Curse rather thine own stupidity.
9. Steam engines and gas engines may long turn over though sloppy; a Diesel not so. With gauges and mikes be thou ever busy.
10. The eternal eye watcheth universal operations, but thou shalt not rely upon it as to thy Diesel. Thine own vigilance is the price thou payest for thy job.

HELP WANTED: VOLUNTEERS OF ALL SHAPES AND SIZES!

No experience necessary. We provide training in most areas. Most of our museum volunteers participate in more than one of these opportunities. Some couples and families find volunteering a great way to spend a day. Work with us. www.psrn.org.

Train Operating Crew. Start out at the ground level as **brakeman** and work yourself up to **conductor or engineer**. You might want to be a **motorcar operator**. Our training program is excellent. It is great for amateurs; further, we are proud that dozens of our young graduates have moved to professional railroad careers. David DiGiorgio: 619-334-7541 or run8@cox.net.

Facilities. People are needed for plumbing, wiring, painting, landscaping, ditch-digging, carpentry, masonry, grading, track-laying, weed control, litter (business is picking up!), fork-lifting, and you name it. Larry Rose: 619-469-3064 or railrose@aol.com.

Trainman/Docents. These people tell our visitors what a great time they are having. Actually, the trainman/docent position is extremely important to the museum mission: preserving and interpreting the Pacific Southwest railway heritage. Our trainman/docent training program is an interesting way to learn about railroads and their importance to San Diego's history. Contact Bob Schussle: 619-698-1458 or schussler@psrn.org.

Restoration. This is a fun group. Get close to railroad equipment. Learn about restoration issues. Sand, pound, grind, found, glaze, paint, etch or lead glass, saw, putty, wire, weld, or ????. Ted Kornweibel: 619-461-0098 or kornweibel@psrn.org.

Administration. Put your railroad interest to work in a very important area. We need help in bookkeeping, bill-paying, and record keeping. Contact Lew Wolfgang: 619-662-1963 or wolfgang@psrn.org.

Exhibits. Help us assemble exhibits about the railway heritage of the Pacific Southwest. Help us show our stuff. Dick Ruppert, 858-459-2573 or ruppert@psrn.org.

Steam Team. Learn about steam locomotives and help prepare our steam collection for display and eventual operation. The Steam Team usually works on the second Friday and Saturday each month. Jim Baker: 619-670-7441 or baker@psrn.org.

Adopt-a-Car. This could be a great family activity. You "adopt" one of our cars or locomotives and check on your car every two to three months. It may need some cleaning or it may need some small repairs. This program is not about restoration. It is about monitoring a car's state of health. Adopt-a-Car participants get copies of material from the museum files for their car. Dick Ruppert, 858-459-2573, ruppert@psrn.org.

Mechanical. Keep railroad equipment rolling. Diesel locomotives, passenger cars, maintenance-of-way equipment, fork-lifts, loaders, cranes, air brakes and wheels all need mechanical attention. We train. Ron Hyatt: 619-933-9449 or hyatt@psrn.org.

Library/Research. We have a great collection of railroad books. We have many original maps and financial records of the San Diego and Arizona Railroad. Although most of these materials are in storage while we seek a permanent research facility, there are research opportunities. Bruce Semelsberger: 619-264-7282 or semelsberger@psrn.org.

Pre-adult programs. We need help designing programs and exhibits for our younger members. Worksheets, interactive exhibits, railroad theme play equipment, and other projects are needed. Dick Ruppert: 858-459-2573 or ruppert@psrn.org.

Rail Clipper. Rails-in-the-News needs people to scan magazines and newspapers. You pick a periodical that you already read and look through each issue for articles about railroads in the Southwest. These articles are being collected and catalogued and put into notebooks. It's fun and easy. Ray Lethbridge, 619-303-1770 or lethbridge@psrn.org.

Artifact inventories. We need people to look at our collection of railroad artifacts and set up a registry. We have a computer and software and a digital camera to use for this. This is an easy way to get acquainted with our railroad materials. It will be a great help in creating some exhibits. Call Dick Ruppert: 858-459-2573 or ruppert@psrn.org.

Our insurance requires volunteers to be members. Members receive our two newsletters, The "Report" and the "Hot Scoop", and other benefits depending on membership level.

***** In Pursuit of Shelving ***** *Jim Baker*

Editor's Note: In early November Jim Lundquist put out a request to our membership that we needed someone with a vehicle and trailer to go to Corona to pick up a large quantity of donated shelving. Jim Baker accepted the challenge. Thanks, Jim!

Well, 10 1/2 hours, 310 miles, and one flat tire later, I got the shelves from Pro Surplus in Corona delivered to Campo.

I departed U-Haul in Lemon Grove at 0800, and arrived in Corona at 1015. While the workers were on their 1000 to 1030 break, "Jim" showed me around his place. He has an acre or two stacked high with these shelves. He said he had about a quarter million of them. He could be right!

I was told that the load would weigh 1500 to 2000 lbs, but in actuality, it weighed about 2700 or 2800 lbs., in a trailer with a capacity of 2400 lbs. The sides of the trailer were 30" high, and the stack of stuff was 4 1/2 ft high, but since it was strapped together pretty well it rode ok. I didn't have anything really appropriate to tie it down with. However, I was pretty nervous during the drive. The uprights are 12 ft long; so was the trailer, so I barely got the tailgate closed.

When they got things loaded, we notice that one trailer tire was flat. Called the U-Haul 800 number, and they sent a guy from Riverside with a new tire. This took almost an hour. The bad tire had two or three nails in it. The tire guy said that probably the last user took it to the dump, or some similar place. Made me wonder the rest of the way home if any of the other tires had picked up nails, too.

While I was waiting, a train came by: ATSF caboose (just like ours) on the point, 2 locos (BNSF), and several covered hoppers. They were pulling out of an industrial place, headed over to the Main. Departed Corona at noon.

Over the weekend, I'd told Mark Ovadia that I'd probably get to Campo about 1400. On the way down, I managed to get ahold of Jack, who was in the car barn, and asked him to tell mark I was running about an hour late.

Larry had asked me to put them by the boxcars that were recently set up on Track 9. I managed to get in there with the trailer, but there wasn't room to maneuver the fork lift or to turn around there. The ALCO block was in the way, and there wasn't enough space to turn the trailer around between tracks 8 & 9. So, I backed out, and we unloaded by the speeder area. Mark did a great job horsing the forklift around. Because of the space limitations, the material is stacked just east of the most easterly boxcar on the north side of Track 9. It is in three bundles, tied together with steel strapping.

We got 11 uprights (a front and rear post tied together with welded bracing) and 40 "beams." (I didn't actually count the beams). The uprights are 12 ft. high (is a boxcar that high inside?), with the two posts 4 ft apart, and the beams are 8 1/2 ft long. This would give up 10 bays, 8 1/2 ft wide, or a total width of 85 ft. and 4 ft deep. There are enough beams to use 4 per bay, a front and back one for each of two shelves. With the proper shelving material, they are rated to hold 3,000 lb per shelf. Also, these things just lock together; no need for nuts & bolts.

***** November 11 Board of Trustees Draft Meeting Minutes *** Jim Lundquist**

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

OPENING

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

Present: Barber, Gallagher, Getz, Helm (by phone, left at 9:38 PM, AI #25), Houk, D. Hyatt, R. Hyatt, Lundquist, Owen, Pennick, Rose, Ruppert, Schussler, Wolfgang, Luiz (arrived at 8:27 PM, AI #22)

2. Introduction of Guest and Guest Speakers - Lundquist introduced Duane Dubke.

3. Addition, Corrections and Adoption of Agenda - Lundquist

MOTION by Schussler, Gallagher - Adopt Agenda with the addition of New Business items 24-28 - PASSED 14-0-0.

4. Approval of Minutes of the October 21, 2004 Board meeting.

MOTION by Rose, Owen - Approve minutes as submitted - PASSED 9-0-5 (abstaining Barber, Getz, Schussler, D. Hyatt and R. Hyatt)

OLD BUSINESS

10. Computer Simulator and Cab - Lundquist

Dave DiGiorgio is researching this item for us - carry forward to December for more information.

11. Investment advise - Owen

Larry Owen is investigating our investment accounts and presented the basics. Larry will continue to gather information - carry forward to December.

12. Temporary home for Santa Fe Railway Historical & Technical Society archives - Pennick

Carry forward to December for a written agreement.

13. Awards - Gallagher

Corrine Gallagher asked for opinions. Carry forward to December.

NEW BUSINESS

20. Surplus Property Resolution - Lundquist

MOTION by Pennick, Wolfgang - appoint Jim Lundquist, Ron Hyatt, Dave DiGiorgio and Larry Owen in a resolution to allow the Museum to participate in the Surplus Property acquisition through the State Agency.

21. Three Kings Train - Wolfgang

Lew Wolfgang presented the request from Charley Coval of the January 9, 2005 Three Kings train.

MOTION by Lundquist, Ruppert - Offer to run our train to Tecate on January 9, 2005 with a consist of one locomotive, 6700, two SD&A coaches and #1509; our insurance; our bond; our crews; our fuel; our motorcar; subject to all Mexican fees paid by Charley; public recognition of our involvement; acceptance by December 9, 2004 of this offer by Charley; maximum of 175 free riders; and subject to acceptable tunnel #4 repairs by others as required. PASSED 14-0-0.

22. Bookkeeping Service - D. Hyatt

D. Hyatt reported that at least for the short term, we need assistance in cleaning up the QuickBooks accounts and financial statements.

MOTION by D. Hyatt, Pennick - authorize up to \$2000 for bookkeeper assistance for up to 4 months - PASSED 15-0-0.

23. Potential Trade of #46 (2-6-6-2) Steam Locomotive - Lundquist

The Black Hills Central in Hill City, South Dakota has expressed some interest in our former California Western #46. Any final action will require a vote of the membership and a positive vote by the Board.

MOTION by Lundquist, Luiz - Consider a reasonable offer for the #46. PASSED 14-1 (Pennick) - 0.

24. CZRy request for Grade Crossing Equipment - Lundquist

CZRy has inquired about availability for used highway grade crossing material for the La Posta Road the S-2 crossing in Imperial Valley.

MOTION by Barber, Houk - Agree to a joint venture for the La Posta Road crossing whereby the Museum donates the equipment we have on hand for the crossing, with the stipulation that it be returned to the Museum in the event of the equipment being replaced; sell the material for the other crossing at fair market value - PASSED 15-0-0.

25. Special Events Calendar - Ruppert

The Board reviewed the calendar and made edits. A final version will be presented at the next Board meeting.

26. Coronado Branch Line - Ruppert

MOTION by Ruppert - start some operation on the branch line.

R. Hyatt reported that the Railbus is out of service; the trestles are out of service, our insurance doesn't allow for riders on motorcars, and operations in the middle of Cleveland Avenue are difficult for many reasons.

The Motion died for a lack of a second.

27. Reconsideration of the #1509 in regular operation - Ruppert

Ruppert pointed out a policy of not running "Category 1" equipment in regular service and asked for a reconsideration of the action by the Board at the October meeting.

MOTION by Ruppert, Rose - Don't run the #1509 in regular excursion service.

Houk reported that the car has been well received by the visitors on the excursion train and an increase of charter requests. Also, some money has been made selling drinks and snacks onboard.

R. Hyatt reported that the car will be taken out of regular service for painting, window repairs and air brake work.

MOTION by Owen, Lundquist - table the original motion - Passed 13-1 (D. Hyatt) - 0.

28. Reconsideration of sign on display building - Ruppert

Concern was expressed for potential problems with the County regulations. Lundquist reported on an upcoming meeting with the Campo Planning Group where this item will be discussed.

REPORTS

40. **Presidents' Report - Lundquist** asked all to read the Hot Scoop report, plus added that various left over Deeds of Trusts (Eikel \$15,000, Marnell \$30,000) plus a lien for county taxes (\$3,000 +) have been discovered and are being dealt with.
41. **Treasurer's Report - D. Hyatt** submitted a written report.
42. **Vice President, Administration Report - Wolfgang** no report.
43. **Vice President, Museum Services Report - Ruppert** working on exhibits.
44. **Vice President, Facilities - Rose** Lundquist asked about the electrical service to the display building, with donations all ready to go.
45. **Vice President, Operations Report - R. Hyatt** submitted a written report.
46. **Coronado Line/National City Depot ad hoc Committee Report - Wolfgang** Pennick reported on a recent meeting with Jim Price of SDERA.
47. **Library Ad Hoc Committee - Pennick** reported on the groups OK with a new building at Campo if necessary.
48. **Marketing Committee - Ruppert** reported that the end of an 8 week 2"x2" add in Night & Day plus 4 week 1"x1" in the Union Tribune has concluded. There wasn't any noticeable increase in ridership as a result.
49. **Collections Ad-hoc Committee Report - Rose**
Scheduled to meet November 30.
50. **Substantial Donation Planning Ad-hoc Committee - Lundquist**
The next meeting is November 18, 2004. Rose and Lundquist have met with the County of San Diego to see what are the requirements for a Modification to our Major Use Permit.
60. **CLOSED SESSION** none.
70. **CARRY FORWARD** - 10, 11, 12, 13 and 25
80. **ADJOURNED** at 10:40 PM.

1/4/2006 7:52 PM

***** 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 2004/2005 Dates of Note *****

	Dec	Jan	Feb	Mar	Apr	May
School Train		18	15	15	19	17
Cookie Train	11					
Santa Express	12,18,19					
Board of Trustees meeting	9	13	10	10	14	12
Museum Services meeting	21	18	15	15	19	17
Steam meeting		10				
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 house.

***** 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

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