

RAILWAY HISTORICAL SOCIETY OF SAN DIEGO

Meeting # 12

Meeting of August 12, 1955

The August 12, 1955 meeting of the Railway Historical Society of San Diego was held at the home of Mr. and Mrs. R. E. Wright, 8720 Mariposa, La Mesa. Present were: Duncan, Blake, Foss, Keith, Sanders, Stodella, Ticknor and Wright. Guests included Major Chester MacCoid, Dick Penrick and Michael Keith.

The regular order of business was dispensed with. President Duncan gave a report on donations received for the "railroad equipment" fund. He told about contacts that have been made and will be made. He asked members to assist with these contacts. Duncan said that Convair Recreation had offered \$300 if the exhibit could be in place before September 15. It was the consensus of the group that the Society would not be wise in "hurrying up" the schedule.

President Duncan reported that fund pledges to date total \$670.

Bob Wright suggested that the Society could raise additional funds through the raffle of a Lionel train set. After some discussion Ayimar Keith moved the Society appropriate \$30 for a Lionel train set, that tickets be sold for 50¢, that 1000 tickets be ordered, and that the ticket sales deadline be set for September 30. Bob Wright seconded the motion. The motion was passed and President Duncan instructed Bob Wright to handle the details.

The latter portion of the meeting was conducted on an informal basis. The Secretary assumes the following represents the feeling of those present:

1. The Dispatcher be declared to be the official publication of the Railway Historical Society of San Diego but that for the present the Society assumes no financial responsibility.
2. The Secretary be instructed to contact John Gorty and inquire as to legal responsibilities involved in present activities and as to advisability of incorporation.
3. The Secretary should consult with Treasurer Lyle Judd about the advisability of establishing a bank account with two budget classifications, the Society's own fund and the equipment fund.

With the approval of the members the President and the Host and Hostess instructed the Secretary to place the evening's kitty contributions in the equipment fund. The President declared that the next regular meeting will be held Friday, August 26, 1955, 7:30 p.m. at the home of Eric Sanders, 7861 Noguel Avenue, La Mesa.

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The meeting was adjourned.

Coffee and doughnuts were served by Mr. and Mrs. R. E. Wright. Member Jack Stodelle showed three films dealing with the Nickel Plate, the Wabash and "railroad research."

Respectfully submitted,

Eric Sanders

Eric Sanders, Secretary

NOTE: Members Osterhout and Shadaker were out of town.

RAILROAD EQUIPMENT FUND PLEDGES
As of August 11, 1955

Marston Company	25	Member #1	250
Guaranty Chevrolet	50	Member #2	50
Union Title	50	Member #3	25
Ed Fletcher Company	50	Member #4	25
Anonymous	50	Member #5	25
XETV Tijuana	25	Member #6	25
S.D. Model RR Club	100	Member #7	25
August 12 "kitty"	7.25	Member #8	10
	\$337.25	Member #9	10
		Member #10	10
			\$453

GRAND TOTAL \$ 812.25

MEMBERSHIP REPORT

J. R. Palmer

$\frac{10}{822.25}$

The Secretary reports the withdrawal of Walter Nisleit, 3275 Acacia St., Lemon Grove. This action was requested by Mr. Nisleit who stated that he didn't have time to give to the work of the Society. Three new memberships are now recorded. They are:

1. Dick Pondick, 8589 Lamar St., Spring Valley, HO 6-8206
2. Major Chester MacCoid, 334 Coronado Ave., Imperial Beach
3. Roy Miller, U.S. Naval Hospital, Camp Pendleton.

Memberships now total 22.