

## Republic of West Florida Historic Association Board Meeting Minutes April 9, 2012

### Members Present:

Scotty Dawson	Andy Martin
Wanda Henderson	Al Saltus
Stewart Hughes	Mike Salmon
Charley Beene	Jim Hendrickson
Scott Harrington	Martin McDiarmid

Call to Order: The meeting was called to order at 8:00am by Mike Salmon

### Old Business:

Insurance: Mike reported that an insurance company was found that is interested in writing a boiler premium at a reasonable rate. They will provide us with a list of all they need from a boiler inspection. Scotty will gather building information and pictures for insurance purposes.

General Meeting: Mike stated we need to complete changes to the by-laws before we have our general meeting. Wants all board members to read over the by-laws and send in comments by April 27<sup>th</sup>. Be sure to note on comments where the changes are located on the existing by-laws. We will finalize by-laws at the May 14<sup>th</sup> meeting and will then hold our general meeting in June. We need to post the meeting time/place in the Watchman, museum and the depot and Jim will post the meeting info on the public board in town.

Financial Report: Scott will get an updated report for Brent Salter for the next meeting.

Mechanical Plan: Insulation was tested and there is no asbestos. Test showed that it is glass wool, so the expense will not be as costly as expected. Mike, Charley and a few friends will start next month disassembling the boiler. Mike stated he will be making an engineering documentation of the train this month. He will also try to get a copy of the assembly drawing and as much information on the engine as possible.

Web site update: Andy gave an update on all that Clay Fourrier has accomplished on our web site. Great progress. Our web site is [www.louisianasteamtrain.com](http://www.louisianasteamtrain.com)

Publicity and Fundraising: the following is a time frame that Mike has set. A motion was made and passed, everyone being in favor.

- Disassemble locomotive: May
- General Meeting: mid June
- Rebuild cost estimate: July
- Start Rebuild: August
- Complete: mid-March 2013

Meeting adjourned.

Next Meeting May 14, 2012