Powell River Forestry Museum Society: Regular Meeting

PR Forestry Museum Foyer, July 8, 2014

Members Present: Dave Florence, Chet Fee, Dan Parsons, Bert Finnamore, Steven James, Sharon Taylor, Hans Maurer, Jerry Oszust, Phil Kemp

Meeting called to order at 7:07 by Dave Florence

Minutes from May 27, 2014 were read and approved.

Treasurer's Report by Chet Fee was approved. Agreed that "petty cash" floats could be increased to $100 or more to cover small expenses and avoid bank fees.

Business arising from the Minutes

- **crossing bell controller:** 2 options to consider this winter: a sound card with speaker, or get the proper card to make the existing parts work
- **Trestle post:** Richard Parker/Bill Mackay assessed and will get it fixed soon
- **Scouts Paint project:** completed June 16 (Dave will contact scouts to see if they want to finish the black detailing, and *(Sec. Note: Dave will sent a written thank you)*
- **Anderson Sawmill Collection**. Bert Finnamore and Dan Parsons will visit Burnaby July 12 and report on the outcome (potential large scale project; led by PRHMA with PRFHS support)
- **Wheelchair car:** Dan reported the frame and seats are done; $115+shipping for checkerplate. Total cost will be about $800 material. Hans Maurer offered to seek a $500 sponsorship donation from Kiwanis.
- **Fall Fair visit** Dave reported the Burnaby Club is planning to send a train again.
- **Insurance:** is in place for 12 months from July 1; $1985

New Business

- Train projects: Dan advised that the station switch indicator and leveling the station track were high priority. (Park projects will be done at a July 15th work party)
- **Raffle:** Dave reported 3 books sold at the train so far. Members invited to sign out a book. Dave will contact Howard re selling at Quality Foods. Two prizes this year!
- **Sea Fair Float:** Hans reported status, plans. Dan will add stake pockets to his trailer and get three logs ready. Dave will prepare the signs. *(Sec. Note: Could park the float at Willingdon Saturday afternoon for raffle sales)*
- **Museum Visit:** Sharon reported on the SD47 International school visit.
- **Fire Extinguisher inspection:** Sharon queried status *(Sec. Note: Dave emailed John Wicks)*
- **Hats:** Dave will bring hats to the Forestry Museum; and PRFM hats to the train
- **Handover Party** We will have a pot-luck wine-and-cheese at 4 pm Aug 31
- **Charitable Status** Dave sent a letter to the Charity Directorate re the name change. They advised to expect 2 months for a response. (Tax Receipts should say PRFMS for now)

meeting adjourned at 7:59