

**Republic of West Florida Historic Association Board Meeting Minutes
July 16, 2012**

Members Present:

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

Call to Order: The meeting was called to order at 8:00am by Mike Salmon
Motion made and passed to approve minutes of June 16 meeting.

Old Business

Insurance Status: Mike reported that we now have general liability and workers compensation insurance coverage.

By Laws: A preliminary copy of by-laws was passed out, showing what Mike, Andy and Martin came up with after much discussion among themselves. Mike asked for any comments. Jim Hendrickson discussed his concerns/questions in length. Decision was made that at next meeting a vote would be taken to accept the final draft of the by-laws.
The general meeting will be scheduled at a later date.

Schedule: Mike reported that train has been partially disassembled. Hopefully, the boiler will be removed and set on a trailer to be taken to repair site, within the next two weeks.

Website/Publicity: Andy presented publicity plan. Doug completed a press release with photo that is ready to go. Andy and Doug will work toward getting the press release published in a number of publications in the near future.

General Discussion: Mike thanked Andy for his part in the past weekend. The BR Model Railroaders Assoc. put on a picnic/cookout that was open to the public and it was well attended and everyone had a really good time. Andy passed a picture around of the new observation deck that was recently built outside the train building and that was used at the cookout the previous weekend. Great job!

Financial Report: Martin passed out a financial report. He will also try to get PayPal account set up soon for the train website.

Meeting adjourned.

Next Meeting is August 13, 2012