

## Republic of West Florida Historic Association Board Meeting Minutes May 14, 2012

### Members Present:

Wanda Henderson	Al Saltus
Stewart Hughes	Mike Salmon
Charley Beene	Andy Martin
Scott Harrington	Martin McDiarmid
Doug Woolfolk	

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

### New Business:

Insurance status: Neil Record and Jeff Williams were in attendance and gave a report on options for insurance coverage for the train and museum grounds. Neil gave quotes that were for general liability coverage only on the buildings and also a quote for coverage for the train on its current value, as is. The quotes were from two different companies. Mike let Neil know that we need to have a detailed list of specifications required by insurance company to insure boiler/train engine. We want to meet all insurance standards before boiler/engine is reassembled. Neil was to find out what specifications are required for coverage and let Mike know.

### Old Business:

Discussion revising Bylaws: Mike asked that everyone look over the bylaws and send comments to Martin by next meeting.

Financial Report: Mike asked Martin to set up new checking account at Highlands Bank for future expenses using the same requirements as mentioned at previous meeting, with three people qualified to sign and each check requiring two signatures. Mike will make initial deposit. Scott reported Brent Salter is working on updated financial report and we should have it soon.

Schedule: Mike made slight deviations in schedule of repairs. He wants publicity to start up soon, including updates on our new web site.

### New schedule:

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

### Publicity and Fundraising:

Web site update: Andy gave an update on all that Clay Fourrier has accomplished on our web site. Mike asked that everyone go to website and come back at next meeting with any comments and suggestions for additions/changes. Our web site is [www.louisianasteamtrain.com](http://www.louisianasteamtrain.com)

General Discussion: Mike reported he went to N.O. and met with Richard Jacobs. He was real impressed with Mr. Jacobs's background and knowledge of trains and track/train inspections. He stated Mr. Jacobs will be a real asset in helping us getting the train up and running again.

Meeting adjourned.

Next Meeting June 11, 2012