

Pacific Railroad Society Inc.

Minutes of the Board of Directors Meeting February 6, 2019

In attendance; President Virginia Grupp, Vice President Andrew Novak, Treasurer Marti Ann Draper, Secretary Rick Reyes and Directors; Barry Draper, Stephanie Novak and John Tellez. Chairpersons:

Meeting called to order at: 7:47

Presidents Remarks:

Vice President's Remarks:

Secretary's Report: Secretary Rick Reyes presented the Minutes of the Board of Directors Meeting for January 2, 2019.

MOTION #29: Barry Draper moved to approve the Board of Directors Meeting Minutes January with corrections. The motion was seconded by Andrew Novak. The motion was **APPROVED**.

Treasurer's Report: Treasurer Marti Ann Draper presented a written report at meeting. An electronic version was sent to the Secretary. Summary: the museum was in the black. Rolling stock had to pay. Wheel Clicks is a really good product for the money less than \$1,800.00. We had two excursions, we picked up some money. Second excursion is on hold. Preliminary report on Holiday Luncheon. We actually had a credit, not debit. Itemized list for Excursion 554. Amtrak charge could be a \$939.00 or \$1,800.00 if we don't run any trips.

MOTION #30: Director Stephanie Novak moved to accept the Treasurer's Report. Director John Telles seconded the motion. The motion was **APPROVED**.

Committee Reports

Budget: No report recorded.

By-Laws: No Report.

Excursions: Chairperson Marti Ann Draper reports that Excursion #554 was a success. The National Forum ran on Amtrak trains #564 and #563. The people who went on it where very pleased. The car ran very well. We found a few things wrong that we wouldn't have found when car just sits. Special thanks for Russ Homan for all his work and special material. Working with Amtrak has been very difficult. They have disenfranchised local management. Now you have to lead Amtrak by the hand to do what they are supposed to do. You have to tell them what to do and how to do it. They were asked what trains they are willing to run a private car on. They have a list. We were able to book two trips. Then

they changed schedule and couldn't run second train. We proposed to postpone second trip. The guy that we treat with locally went on vacation. National guy who coordinates private car trips also went on vacation. Surfliner routes are being worked on. Weekend dates may conflict account line closed on certain weekends. So we are on hold for second trip that we would get benefit from the multi-trip discount.

I went Railroad Passenger Car Alliance (RPCA) convention in Cincinnati Ohio. I saw a lot of people I know. It was kind of sad because a lot of them had no private car or they have a car but don't know what to do about current situation with new Amtrak rules. It's a good organization to belong to. We didn't find any new or better insurance prospects. The current insurer knows more than other prospective insurers

Russ Homan has done a good job of advertising our excursion. Strange but we seem to do better selling to non members. Sales were pretty much all off the internet.

MOTION #31: Andrew Novak moved to have Excursion #555 postponed to a date to be determined. The motion was seconded by Barry Draper. The motion was **APPROVED**.

Insurance: Chairperson Marti Ann Draper reported: I haven't gotten all data yet. They (RPCA?) were told that Amtrak was going to raise insurance coverage. They were surprised. I will do more research into other insurers. Our liability insurance renews on March 3.

Legal: We are not being sued, we are not suing anybody.

Mailing: Virginia Grupp reports that mailing party is tomorrow. We are sending out dues notices. We had one interesting tidbit. Dennis Gilkey reported that he got a letter from Bobby Johnson. He complained that he was getting a PDF version of *Wheel Clicks*. Chairman Novak said that if Bobby Johnson wants to change things then he should ask Andrew Novak.

Membership: No report recorded

Museum: Dave Housh will resign his position a Museum Curator effective March 6, 2019. He has met someone and wants to be free to spend time with his new companion. He will help out as "catch as catch can".

The Chairperson also presented a written report. (Attachment).

Programs: Chairperson Russ Davies reports that the program for the General Meeting will be Let's Travel Tours Nacozari trip in Mexico. Showcases trains in Mexico from the 1980's which was reminiscent of railroading of 50 years ago.

Publications: Chairperson Andrew Novak reports that the deadline for submissions to *Wheel Clicks* is February 15, 2019. Mailing party will be March 7, 2019.

Rolling Stock: Chairperson Albert Novak presented a written report. (Attachment). The Novaks were quite put out for having to check out numerous alarms reported by Tyco for DART facility.

Special Events: Report not recorded.

Unfinished Business

We are still "kind of" considering merging with the EHRA.

New Business

Dave Housh resignation was discussed. What are we going to do now? We may need to have supplemental informal meeting to discuss options or solutions for his replacement.

MOTION #32: Rick Reyes moved that fares for future PRS excursions include a one year PDF email subscription to *Wheel Clicks* for nonmembers, the cost of which would be factored into the excursion fare. Excursion fares paid by members will enjoy a discount. Fares and discounts will be determined by the Excursion Committee. The motion was seconded by Andrew Novak. The motion was **APPROVED**.

Announcements: None recorded

Adjournment: 10:00

Attachments

Secretary Rick Reyes

Pacific Railroad Society
Treasurer's Report
For the Board Meeting

Held February 6, 2019

Covering the month of
December, 2018

7:16 PM

Pacific Railroad Society, Inc.

Excursion 554

02/06/19

"Short Hop to San Diego" (Preliminary)

Cash Basis

Type	Date	Name	Memo	Paid Amount
Program Fees				
Excursion ticket sales				
Deposit	11/19/2018	Hailey, Margie	Hailey-554 San Diego	-375.00
Deposit	11/22/2018	Gill, Mark	Gill-554 San Diego	-125.00
Deposit	11/22/2018	Doyle, Gregory	Doyle-554 San Diego	-175.00
Deposit	11/22/2018	Mele, Ernest	Mele-554 San Diego	-125.00
Deposit	11/23/2018	Jackson, Robin	Jackson-554 San Diego	-250.00
Deposit	12/01/2018	McGinnis, Linda	McGinnis-554 San Diego	-125.00
Deposit	12/06/2018	Goble, Wes	Goble-554 San Diego	-125.00
Deposit	12/06/2018	Laner, Harvey	Laner-554 San Diego	-125.00
Deposit	12/09/2018	Hofmann, Samantha	Hofmann-554 San Diego	-350.00
Deposit	12/11/2018	Morton, Coleen	Morton-554 San Diego	-525.00
Deposit	12/13/2018	Petersen, Paul	Petersen-554 San Diego	-250.00
Deposit	12/17/2018	O'Kane, Ina	O'Kane-554 San Diego	-350.00
Deposit	12/30/2018	Stoffel, Russell	Stoeffel-554 San Diego	-220.00
Deposit	01/04/2019	Kift, Bill	with Kathy Kift	-250.00
Deposit	01/04/2019	Smith, Joanne	with Kelley W. Smith	-250.00
Deposit	01/06/2019	Malone, Michael K.	Malone-554 San Diego	-225.00
Deposit	01/12/2019	Malone, Michael K.	Malone-554 San Diego	-150.00
Deposit	01/12/2019	Clark, Jon S.	Clark-554 San Diego	-150.00
Check	01/29/2019	Stoffel, Russell	partial refund	110.00
Deposit	02/04/2019	Olson, Chester	Chester, Doug Hunt	-250.00
Deposit	02/04/2019	Draper, Marti Ann	for Barry Draper	-130.00
Total Excursion ticket sales				-4,415.00
Total Program Fees				-4,415.00
PayPal fee				
Deposit	11/19/2018	Hailey, Margie	Hailey-554 San Diego	8.55
Deposit	11/22/2018	Gill, Mark	Gill-554 San Diego	3.05
Deposit	11/22/2018	Doyle, Gregory	Doyle-554 San Diego	4.15
Deposit	11/22/2018	Mele, Ernest	Mele-554 San Diego	3.05
Deposit	11/23/2018	Jackson, Robin	Jackson-554 San Diego	5.80
Deposit	12/01/2018	McGinnis, Linda	McGinnis-554 San Diego	3.05
Deposit	12/06/2018	Goble, Wes	Goble-554 San Diego	3.05
Deposit	12/06/2018	Laner, Harvey	Laner-554 San Diego	3.05
Deposit	12/09/2018	Hofmann, Samantha	Hofmann-554 San Diego	8.00
Deposit	12/11/2018	Morton, Coleen	Morton-554 San Diego	11.85
Deposit	12/13/2018	Petersen, Paul	Petersen-554 San Diego	5.80
Deposit	12/17/2018	O'Kane, Ina	O'Kane-554 San Diego	8.00
Deposit	12/30/2018	Stoffel, Russell	Stoeffel-554 San Diego	5.14
Deposit	01/06/2019	Malone, Michael K.	Malone-554 San Diego	5.25
Deposit	01/12/2019	Malone, Michael K.	Malone-554 San Diego	3.60
Deposit	01/12/2019	Clark, Jon S.	Clark-554 San Diego	3.60
Check	01/29/2019	Stoffel, Russell	partial refund	-2.42
Total PayPal fee				82.57
TOTAL				-4,332.43

6:54 PM
02/06/19
Cash Basis

Pacific Railroad Society, Inc.
Balance Sheet
As of December 31, 2018

	<u>Dec 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
Citizens Checking 8617	4,313.42
Money Market Citizen's1731	10,370.99
Museum-B of A 0133	4,883.89
Paypal(Membership & Excursions)	1,162.28
Total Checking/Savings	<u>20,730.58</u>
Other Current Assets	
Morgan Stanley	
Donated stock	17,100.00
Morgan Stanley cash account	1,698.37
Total Morgan Stanley	<u>18,798.37</u>
Total Other Current Assets	<u>18,798.37</u>
Total Current Assets	<u>39,528.95</u>
TOTAL ASSETS	<u>39,528.95</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Sales Tax Payable	6.01
Total Other Current Liabilities	<u>6.01</u>
Total Current Liabilities	<u>6.01</u>
Total Liabilities	6.01
Equity	
General Fund	-78,624.48
Restricted Funds	
Amtrak compatibility	50.00
Chard Walker Descanso Fund	19,175.21
Dave Cameron Endowment	100,000.00
Total Restricted Funds	<u>119,225.21</u>
Retained Earnings	30,359.69
Net Income	-31,437.48
Total Equity	<u>39,522.94</u>
TOTAL LIABILITIES & EQUITY	<u>39,528.95</u>

6:56 PM
02/06/19
Cash Basis

Pacific Railroad Society, Inc.
REVENUE AND EXPENSES
Current Month and Year to Date

	Dec 18	Apr - Dec 18
Ordinary Income/Expense		
Income		
Dividends	0.00	331.20
Donations Income		
Restricted		
Amtrak Compatibility Income	0.00	1,441.81
Museum Donations	124.00	5,179.95
Rolling Stock	0.00	152.00
Walker Descanso Income	0.00	357.00
Total Restricted	124.00	7,130.76
Unrestricted	36.00	1,144.42
Total Donations Income	160.00	8,275.18
Interest	0.78	17.95
Membership Dues		
2018-2019	0.00	8,293.00
Total Membership Dues	0.00	8,293.00
Miscellaneous Income	0.00	25.00
Program Fees		
Excursion ticket sales	2,070.00	3,120.00
Special Event Fees		
2018 Banquet	0.00	1,050.00
Trackless RDC	0.00	960.00
Total Special Event Fees	0.00	2,010.00
Total Program Fees	2,070.00	5,130.00
Rental income	200.00	2,200.00
Retail sales		
pin	0.00	29.00
Scrap, redundant material sold	903.00	2,019.05
Retail sales - Other	0.00	59.95
Total Retail sales	903.00	2,108.00
Total Income	3,333.78	26,380.33
Cost of Goods Sold		
PayPal fee	49.01	95.80
Total COGS	49.01	95.80
Gross Profit	3,284.77	26,284.53
Expense		
Bank Error to be corrected	0.00	10,000.00
Bank Service Charges		
Credit card processing fee	61.90	217.09
Stopped payment	0.00	35.00
Bank Service Charges - Other	5.00	-9,596.20
Total Bank Service Charges	66.90	-9,344.11
Dues and Subscriptions		
CCHS-Conf. of Calif. Hist. Soc.	50.00	50.00
RPCA	0.00	45.00

	Dec 18	Apr - Dec 18
Dues and Subscriptions - Other	0.00	160.00
Total Dues and Subscriptions	50.00	255.00
Educational items for resale	0.00	910.43
Government fees	0.00	5.00
Housekeeping and gardening	175.00	1,681.68
Insurance		
Accident	0.00	300.00
Liability Insurance	911.14	10,426.36
Property damage	0.00	1,588.00
Total Insurance	911.14	12,314.36
Internet access	99.00	886.99
Museum Displays		
Acquisitions	30.38	30.38
Museum Displays - Other	57.46	84.82
Total Museum Displays	87.84	115.20
Office Supplies		
cleaning	0.00	14.83
Museum supplies	0.00	225.04
Office Supplies	82.13	244.92
Office Supplies - Other	0.00	493.26
Total Office Supplies	82.13	978.05
Postage and Delivery		
Monthly Mailing	80.00	775.66
Postage and Delivery - Other	0.00	100.15
Total Postage and Delivery	80.00	875.81
Printing and Reproduction		
checks	0.00	130.13
envelopes	0.00	47.43
Print Wheel Clicks	0.00	988.83
Printing and Reproduction - O...	0.00	107.42
Total Printing and Reproduction	0.00	1,273.81
Professional Fees		
Bookkeeper	0.00	280.80
Total Professional Fees	0.00	280.80
Program Expense		
Charter Bus	0.00	700.00
Special events expenses	1,486.33	1,486.33
Total Program Expense	1,486.33	2,186.33
Rent		
DART rent	0.00	1,260.00
Park railroad car	0.00	13,773.00
Storage space	734.00	6,468.00
Total Rent	734.00	21,501.00

	Dec 18	Apr - Dec 18
Repairs		
Building Repairs	0.00	154.55
Historic equipment repairs	0.00	2,873.51
Total Repairs	0.00	3,028.06
Security		
Security--DART	356.28	2,354.76
Security--Museum	0.00	444.12
Total Security	356.28	2,798.88
Shipping	0.00	50.00
Telephone		
Museum telephone	46.64	390.76
Total Telephone	46.64	390.76
Utilities		
Electrical service--DART	66.14	327.15
Electrical service--Museum	96.05	1,969.19
natural gas, museum	19.53	189.78
Total Utilities	181.72	2,486.12
Voided checks	0.00	0.00
Web site maintenance	0.00	100.00
Total Expense	4,356.98	52,774.17
Net Ordinary Income	-1,072.21	-26,489.64
Other Income/Expense		
Other Expense		
Unrealized loss	0.00	4,947.84
Total Other Expense	0.00	4,947.84
Net Other Income	0.00	-4,947.84
Net Income	-1,072.21	-31,437.48

Pacific Railroad Society, Inc.
MUSEUM REVENUE & EXPENSE
Cash Basis **Month of December and fiscal year to date**

	Dec 18	Apr - Dec ...
Ordinary Income/Expense		
Income		
Donations Income	124.00	5,179.95
Miscellaneous Income	0.00	25.00
Retail sales	903.00	2,108.00
	1,027.00	7,312.95
Total Income		
	1,027.00	7,312.95
Gross Profit		
	1,027.00	7,312.95
Expense		
Dues and Subscriptions	0.00	160.00
Educational items for resale	0.00	910.43
Housekeeping and gardeni...	175.00	1,606.68
Internet access	99.00	886.99
Museum Displays	87.84	115.20
Office Supplies	82.13	951.10
Postage and Delivery	0.00	10.15
Printing and Reproduction	0.00	137.45
Rent	162.00	1,714.00
Repairs	0.00	154.55
Security	0.00	444.12
Shipping	0.00	50.00
Telephone	46.64	390.76
Utilities	115.58	2,049.70
Voided checks	0.00	0.00
	768.19	9,581.13
Total Expense		
	768.19	9,581.13
Net Ordinary Income	258.81	-2,268.18
Net Income	258.81	-2,268.18

7:01 PM

Pacific Railroad Society, Inc.

02/06/19

ROLLING STOCK REVENUE AND EXPENSE

Cash Basis

Current month and fiscal year to date

	<u>Dec 18</u>	<u>Apr - Dec 18</u>
Ordinary Income/Expense		
Income		
Donations Income	0.00	152.00
Rental income	200.00	1,600.00
Total Income	<u>200.00</u>	<u>1,752.00</u>
Gross Profit	200.00	1,752.00
Expense		
Rent	286.00	1,546.00
Security	356.28	2,354.76
Utilities	66.14	436.42
Total Expense	<u>708.42</u>	<u>4,337.18</u>
Net Ordinary Income	<u>-508.42</u>	<u>-2,585.18</u>
Net Income	<u><u>-508.42</u></u>	<u><u>-2,585.18</u></u>

Pacific Railroad Society, Inc.
PUBLICATIONS REVENUE AND EXPENSE

Cash Basis

Current Month and Fiscal Year to date

	<u>Dec 18</u>	<u>Apr - Dec 18</u>
Ordinary Income/Expense		
Expense		
Postage and Delivery	80.00	775.66
Printing and Reproduction	0.00	988.83
Total Expense	<u>80.00</u>	<u>1,764.49</u>
Net Ordinary Income	<u>-80.00</u>	<u>-1,764.49</u>
Net Income	<u><u>-80.00</u></u>	<u><u>-1,764.49</u></u>

7:05 PM
02/06/19
Cash Basis

Pacific Railroad Society, Inc.
YEAR TO DATE EXCURSIONS REVENUE & EXPENSE
April 1 to Date

	554-San Diego 01/3... (Excursions)	555-San Diego 02/2... (Excursions)	Total Excursions	TOTAL
Ordinary Income/Expense				
Income				
Program Fees	3,365.00	1,650.00	5,015.00	5,015.00
Total Income	3,365.00	1,650.00	5,015.00	5,015.00
Cost of Goods Sold				
PayPal fee	57.97	37.80	95.77	95.77
Total COGS	57.97	37.80	95.77	95.77
Gross Profit	3,307.03	1,612.20	4,919.23	4,919.23
Net Ordinary Income	3,307.03	1,612.20	4,919.23	4,919.23
Net Income	3,307.03	1,612.20	4,919.23	4,919.23

Pacific Railroad Society, Inc.
SPECIAL EVENTS REVENUE & EXPENSE
Current month and year to date

Cash Basis

	<u>Dec 18</u>	<u>Apr - Dec 18</u>
Ordinary Income/Expense		
Income		
Program Fees	0.00	2,010.00
Total Income	0.00	2,010.00
Cost of Goods Sold		
PayPal fee	0.00	3.54
Total COGS	0.00	3.54
Gross Profit	0.00	2,006.46
Expense		
Program Expense	1,486.33	2,186.33
Total Expense	1,486.33	2,186.33
Net Ordinary Income	-1,486.33	-179.87
Net Income	<u>-1,486.33</u>	<u>-179.87</u>

7:08 PM
02/06/19
Cash Basis

Pacific Railroad Society, Inc.
National Forum Revenue and Expenses
Current Month and Year to Date

	Dec 18	Apr - Dec 18
Ordinary Income/Expense		
Income		
Dividends	0.00	331.20
Donations Income		
Restricted		
Amtrak Compatibility Inc...	0.00	1,396.81
Total Restricted	<u>0.00</u>	<u>1,396.81</u>
Total Donations Income	0.00	1,396.81
Interest	0.00	0.72
Rental income	0.00	600.00
Total Income	0.00	2,328.73
Cost of Goods Sold		
PayPal fee	0.00	3.57
Total COGS	<u>0.00</u>	<u>3.57</u>
Gross Profit	0.00	2,325.16
Expense		
Bank Service Charges	0.00	70.00
Dues and Subscriptions		
RPCA	0.00	45.00
Total Dues and Subscriptions	0.00	45.00
Insurance		
Property damage	0.00	1,588.00
Total Insurance	0.00	1,588.00
Rent		
Park railroad car	0.00	13,773.00
Total Rent	0.00	13,773.00
Repairs		
Historic equipment repairs	0.00	2,873.51
Total Repairs	<u>0.00</u>	<u>2,873.51</u>
Total Expense	<u>0.00</u>	<u>18,349.51</u>
Net Ordinary Income	0.00	-16,024.35
Other Income/Expense		
Other Expense		
Unrealized loss	0.00	4,947.84
Total Other Expense	<u>0.00</u>	<u>4,947.84</u>
Net Other Income	0.00	-4,947.84
Net Income	<u>0.00</u>	<u>-20,972.19</u>

PACIFIC RAILROAD MUSEUM REPORT FOR JANUARY 2019
Board Meeting, Wednesday, February 6, 2019

January Visitors:	170
January Donations:	\$380.80
January Museum Sales:	<u>240.00</u>
Total January Income:	\$620.80

Museum News

1. For a variety of reasons I find it necessary to resign from my position as curator of the Pacific Railroad Museum. I have enjoyed some 12 years volunteering at the museum with more than a few of them as curator. My goal has been to upgrade both the museum displays and library collection to a professional status and think I have made good progress in that direction. I do not intend to stop volunteering, but such will need to fit my personal schedule and travel plans. I will be happy to continue overseeing the gift shop and maintaining the handouts at each display if it suits the new curator.

My resignation will be effective the next Board meeting, March 6, 2019. That will give the Board a full month to fill the slot or appoint an interim curator. I will be happy to familiarize this person with the job.

2. I can best describe January as an average month in terms of visitors and sales. Donations were up and compensated for lower post holiday sales.

3. I have a new volunteer helping out in the library. He seems motivated and conscientious. He is also computer literate and expressed a willingness to help enter books onto our master list.

4. Our free standing sign either blew over or was hit by a car and knocked over. Whatever the cause, the damage was significant. Our thanks should go to Steve Crise for restoring it to first class condition.

CHECK FOR \$300.00 FROM CHRIS ABBOTT IN DAVE ABBOTT'S NAME

THANKS!

Rolling Stock Report for January 2019

January 9, 2019 (Wednesday)

Tyco Security called @ 10:15 pm to report the alarm was activated on the south end of the storage tracks at Dart.
Tyco Security called @ 11:04 pm to report the alarm was activated on the north end of the storage tracks at Dart.

January 10, 2019 (Thursday)

Stephanie and I arrived at Dart @ 1:30 pm and found a hole cut in the south railroad gate. We attached a 3-foot by 4-foot sheet of steel expanded mesh material using hog rings to cover the opening after stretching the chain link fence fabric as close together as possible. Both railroad gates are now protected by either 2 layers of chain-link fencing or by an additional layer of expanded steel mesh.

We departed @ 3:00 pm after checking the property. Nothing was found to be disturbed.

January 17, 2019 (Thursday)

Tyco Security called @ 9:15 pm to report the alarm was activated on the south end of the storage tracks at Dart.

January 18, 2019 (Friday)

Tyco Security called @ 1:15 am to report the alarm was activated on the south end of the storage tracks at Dart.

Tyco Security called @ 3:20 am to report the alarm was activated on the south end of the storage tracks at Dart.

Tyco Security called @ 3:53 am to report the alarm was activated on the south end of the storage tracks at Dart.

Tyco Security called @ 5:20 am to report the alarm was activated on the south end of the storage tracks at Dart.

Stephanie and I arrived at Dart @ 2:00 pm and found that Dart had received 4 box cars on the west track adjacent to their warehouse. We used the time to reinforce the south fence at a point which still had a single layer of chain-link fencing. We departed @ 3:30 pm.

January 19, 2019 (Saturday)

Tyco Security called @ 3:53 am to report the alarm was activated on the south end of the storage tracks at Dart.

Stephanie and I arrived at Dart @ 1: 50 pm. UP had moved in new box cars. We checked the fences and found no problems. We departed @ 2:10 pm.

When we arrived home, we found a message from Tyco @2:32 pm that the alarm was activated on the south end of the storage tracks at Dart.

January 20, 2019 (Sunday) Stephanie and I went to Dart to check on the alarm from yesterday after we departed. We found no problems, but we used the time to strengthen the barbed wire and razor wire security measures at the west end of the south fence where it ends at the southeast corner of Dart's warehouse.

January 22, 2019 (Tuesday)

Tyco Security called @ 11:50 pm to report the alarm was activated on the south end of the storage tracks at Dart.

January 23, 2019 (Wednesday)

Tyco Security called @ 9:35 am to report the alarm was activated on the south end of the storage tracks at Dart.

Stephanie, Andrew and I arrived at Dart and found that the UP switch crew had left the railroad gates propped open. I spotted a UP crew member approaching alongside his train on the main line and asked him if he could lock the gate for us since I didn't have a UP switch key. He commented on the "new guys on that crew" and locked the gate for us. No problems were found and UP had spotted a new string of box cars for Dart. We departed @ 3:00 pm.

Rolling Stock Report for January 2019 (continued)

January 24, 2019 (Thursday)

Tyco Security called @ 12:45 am to report the alarm was activated on the south end of the storage tracks at Dart.

Tyco Security called @ 12:55 am to report the alarm was activated on the south end of the storage tracks at Dart.

Tyco Security called @ 5:46 am to report the alarm was activated on the south end of the storage tracks at Dart.

Stephanie and I arrived at Dart @12:00 pm and found no problems. Dart had 4 new box cars spotted on their warehouse (west) track.

January 25, 2019 (Friday)

Tyco Security called @ 3:00 am to report the alarm was activated on the south end of the storage tracks at Dart.

No inspection was made O/A other priorities at home. Assumed it was UP switching cars.

January 29, 2019 (Tuesday)

Tyco Security called @ 7:40 pm to report the alarm was activated on the north end of the storage tracks at Dart.

January 30, 2019 (Wednesday)

Stephanie and I arrived at Dart @ 12:15 pm. We found no holes in the fences or any signs of vandalism. Just in case, because the alarm came from the north end (which is rare and couldn't be from UP switching cars) we spent our time reinforcing the barbed wire and razor wire security measures at the north end of the spur. We also secured the bottom of the chain-link fencing by attaching it to the wire at the bottom of the fence with more hog rings. There were 5 different RBOX cars spotted on Dart's west track. We departed @ 2:15 pm.

January 31, 2019 (Thursday)

Tyco Security called @ 12:34 am to report the alarm was activated on the south end of the storage tracks at Dart.

Stephanie and I arrived at Dart @ 8:45 am. We found no apparent problems and all the box cars were gone.

OERM Equipment Movement Update:

Nothing to report.

Respectfully submitted February 5, 2019,
Albert E. Novak, Chairman, Rolling Stock Committee.