

The Republic of West Florida Historic Association Board Meeting Minutes October 8, 2012

Members Present:

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| Scott Harrington | Andy Martin |
| Jim Hendrickson | Doug Woolfolk |
| Stewart Hughes | Martin Macdiarmid |
| Wanda Henderson | Charley Beene |
| Scotty Dawson | |

Meeting was called to order by Scott Harrington.

Minutes were approved for the Annual General Membership Meeting held on September 10, 2012.
Minutes were approved for the regular monthly Board Meeting also held on September 10, 2012.

Old Business:

Schedule: Charley gave a progress report on the boiler. After meeting with the man from the boiler repair company it was decided that the boiler would be brought to them in Gonzales as was discussed earlier. Mike and Charley will start on that once Mike returns from vacation.

Web site/Publicity: Andy reported that all meeting minutes and notarized by-laws are now posted on web site. They are not publicly accessible. They can only be accessed through a link which Andy will email each member with that link.

Doug mentioned he is working on having a monthly update posted with the local paper with a picture and article on recent activities with the train repairs.

Doug also wanted to say that effective this meeting he would not be able to be an active member of the board and would need to resign his position but still wants to do what he can to help promote the train. Jim mentioned the new editor at the Watchman contacted him and asking that we keep her in the loop so she can write future articles on the train.

Walkway Repairs: Andy gave an updated report on repairs. He mentioned all debris has been hauled off. There is some copper flashing stacked up that needs to be moved inside one of the buildings. Scott said he would talk to Louis about moving the stack to a different location. Andy reminded everyone about the model train club open house on October 27th. Motion was made and passed to let the r/r club keep any money collected from the donation box on that day, to help cover expenses for food etc.

Meeting adjourned.

Next meeting November 12th.