

**Republic of West Florida Historic Association Board Meeting Minutes
June 11, 2012**

Members Present:

Wanda Henderson	Al Saltus
Stewart Hughes	Mike Salmon
Charley Beene	Andy Martin
Scott Harrington	Martin Macdiarmid
Doug Woolfolk	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 May 14 meeting.

Old Business

Insurance status: Mike reported that insurance company said that no special requirements needed to meet State Fire Marshall's office. After giving details of insurance coverage/cost for workers compensation and general liability, Scott made a motion to accept insurance terms and purchase policy and Scotty seconded. Motion passed unanimously.

By Laws: Mike proposed three board members, Mike, Andy and Martin, meet and go over by-laws and finalize and then present to board, to be approved. At next meeting, the date of general meeting will be set for mid-July when actions will be taken to make the new by-laws legal.

Financial Report: Martin opened checking account designated specifically for train expenses and ordered checks. Martin will set up Pay Pal Account on updated web site by next meeting.

Website/Publicity: Andy reported that web site only needs input from us now. Mike asked that Wanda see that minutes and meeting schedules are published on web site. Need to ask Clay Fourrier about a News tab so we can post minutes and announcements.

www.louisianasteamtrain.com

Doug mentioned that he would like to publish something monthly on the web site. Mike requested that Doug and Andy put in writing a schedule of publicity plans including requests (to be published on web site) for volunteers – architects, mechanics etc.

Current schedule:

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

Meeting adjourned.