

Cumbres and Toltec Scenic Railroad Commission Meeting

C&TSRR Commission Minutes

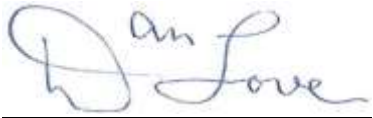
May 13, 2017 9:00 AM
Chama Senior Center

1. Meeting was called to order by Vice Chairman Billy Elbrock at 9:03a.m.
2. Pledge of Allegiance was led by Commissioner Elbrock.
3. Introductions – John Bush introduced new employee Tracy Gallegos.
4. Approval of Agenda –Commissioner Love moved to approve, Commissioner Cowles seconded the motion, motion carried.
5. Approve the Minutes from January 28, 2017 Commission meeting - Commissioner Love moved to approve, Commissioner Elbrock seconded the motion, motion carried.
6. Train Operations Report/Presidents Report – John Bush
 - a. Maintenance and Repair Report – John Bush
 - b. Historic Car Fleet update – Stathi Pappas Side walls have been found to be in extremely good condition, black walnut, white oak. Very stunning coach. Under budget, year completion.
 - c. Tracks Across Borders Byway update – John Bush-introduced a new logo. Moving forward.
 - d. Marketing Report – John Bush- website is easier to navigate. We ran 23% more than last year, indicates Premium products continue to do well. Internet is 59% booking. Turn around positive.
 - e. Financial Report – George Canham- Capital money, we are current. As to train operating is over budget. Track work is our biggest expense. Receiving capital money is very important.
8. Commissioner Reports
 - a. Chairman Report – Lucy Kay- Absent
 - b. Vice Chairman Report – Billy Elbrock-
 - c. Secretary Report - Dan Love /capital projects- We are buying the whole range, hottest market. Numbers are up. As the season goes along we have made a good move.
 - d. Treasurer Report – Dick Cowles – Working with N.M. round house, Senator Cisneros is re-introducing bill already vetoed. Started out asking One million. Equal contribution, is beginning to reach a point of serious consequences. N.M. has contributed Three million more than doubles equal contributions. Making ten year very difficult.
9. Friends of C&TSRR Report – Tim Tennant- MOU approved and signed. Friends are working on 470 in Colorado Spring. Doing wonderful work. Work session kicks off in a few weeks. Forty seven people signed up.
10. New Business*
 - a. Approve Commission budget-Commissioner Love moved to approve, Commissioner Elbrock seconded the motion, motion carried unanimously.
 - b. Approve CTO budget-Commissioner Elbrock moved to approve, Commissioner Love seconded the motion, motion carried unanimously.
 - c. Approve MOU with Friends-Commissioner Cowles moved to approve, Commissioner Elbrock seconded the motion, motion carried unanimously.

d. Approve Resolution on HPA support of Friends Commissioner Love moved to approve, Commissioner Elbrock seconded the motion, motion carried.

e. Approve HPA funding support for 168 rehabilitation Commissioner Love moved to approve, Commissioner Elbrock seconded the motion, motion carried.

12. Adjourned at 11:38.

A handwritten signature in cursive script that reads "Dan Love". The signature is written in dark ink and is positioned above a horizontal line.

Dan Love, Secretary