

# **Cumbres Toltec Scenic Railroad Commission Meeting**

## **C&TSRR Commission Minutes**

**November 14, 2020 9:00a.m.**

### **Chama Zoom Meeting**

**Public Input** – Employee and *Public comments/questions will be allowed during each topic upon being recognized by the Chairman. Comments and questions may be no longer than 3 minutes and must adhere to any other requirements established by the Chairman. All public speakers must indicate their desires by registering in advance of the*

1. Meeting was called to order by Chairman Dan Love at 9:08 a.m.
2. Pledge of Allegiance was led by Commissioner Billy Elbrock
3. Introductions – Commissioner Dan Love
4. Approval of Agenda – Commissioner Lock moved to approve, Commissioner Graybill seconded, motion carried.
5. Approve the Minutes from July 25, 2020 Commission meeting - Commissioner Lock moved to approve, Commissioner Graybill seconded, motion carried.
6. CEO Report- Eric Mason- Focusing on Team Support, Team Development, Business Process Development, Company Department Procedures, Policy Reviews, Consumer Customer engagement, Product Evaluation and Development, Etc.
7. President’s Report- John Bush- To say the 2020 operating season was challenging would be putting it mildly. The RR won the USA Today “Best Scenic Train in America.”
  - a. Reservation Report- John Bush- The Railroad carried 11,180 passengers with 8,874 riding from Antonito and 2,307 riding from Chama.
  - b. Maintenance and Repair Report – John Bush- John Matthews and the MOW department will continue to work until the weather closes in. Their goal for this fall and next spring is to make improvements between Antonito and Sublette that will allow higher track speeds.
  - c. Track Across Borders Byway update – John Bush- Is in a holding pattern. Working on the update and completion on the On-Cell application.
  - d. Train Ops- Stathi Pappas- 94 Antonito Trains, 25 Chama Trains, 8 School Trains, 2 Rotary Trains, 2 Historic Trains, 3 Locomotive delays, 8 car delays, 12 motor car delays, 17 Fires, 6 Medical Issues.
  - e. Historic Car- Stathi Pappas- Coach #256 and RPO #65 have been completed. New passenger style trucks are in place under these two cars. The are a great improvement over the freight style trucks under # 292. The new proper trucks will be installed under coach #292 before the end of the year. Pay car F was moved into the “historic car restoration shop” on September 30<sup>th</sup>. Stabilization and disassembly are underway.
8. Financial Manager Report-
  - a. Financial Report – Ed Beaudette- Update on the FY 20 Audit, is delayed.
9. Commissioner Reports
  - a. Chairman- Dan Love/capital projects-
  - b. Vice Chairman- William Lock/finance-
  - c. Secretary Report – Mark Graybill/marketing liaison-
  - d. Treasurer Report – Billy Elbrock/local affairs-
10. Friends of C&TSRR Report – Tim Tennant- Read by Ed Beaudette-

a. General info

Mr. Carlos Garcia, asked for an Easement on his Family property at Los Pinos, Railroad right of way. Commissioner Lock asked for something in writing.

Mr. John Bush announces his Retirement.

11. New Business\*

- a. Motion to support relocation of the Gomez General Store, Commissioner Lock moves to approve, Commissioner Graybill seconded the motion, motion carried.
- b. Motion to approve locating the Gomez General Store on C&TSRR property, Commissioner Lock moves to approve, Commissioner Graybill seconded motion, motion carried.
- c. Motion to go into Executive session, Commissioner Lock moves to approve, Commissioner Graybill seconded the motion, motion carried. No Decisions made. Commissioner Lock, moves to approve John's Resignation, Commissioner Graybill seconded motion, motion carried.
- d. Motion to approve Commission officers and Slate assignments for November 2020 to October 2021, Commission Lock moves to approve, Commissioner Graybill seconded the motion, motion carried.

12. Adjourned at 11:47a.m.



William Lock, Chairman