

**Central Florida Chapter NRHS  
Combined Board & Regular Meeting Agenda  
Central Florida RR Museum  
January 11, 2010  
7:00 PM**

1. Call to Order – Bill Dusenbury
2. Meeting Prayer and Pledge of Allegiance – David Rhea
3. Recognition of Visitors – Bill Dusenbury
4. Recognition of Members/Friends Concerns – Bill Dusenbury
5. Approval of December 2009 Combined Board & Regular Meeting Minutes – Bill Dusenbury
6. Treasurer's Report – David Rhea
  - a. December 2009 Report.
  - b. Other Items.
7. Assistant Treasurer's Report – Jerry Honetor
8. Vice President of Membership & Programs Report – Dan Crusie
  - a. Membership Status Report
  - b. Chapter Events and Field Trips.
  - c. Monthly Programs.
9. Vice President of Education Report – Irv Lipscomb
  - a. Museum Host Schedule for January & February.
  - b. Other Items.
10. Museum Curator's Report – Ken Murdock
  - a. December Curator and Work Session Activities.
  - b. January Work Session – Date to be Determined
  - c. Other Items – 2010 Canadian Rail Excursion.
11. Secretary's Report – Mike Ryan
12. Assistant Secretary's Report – Clarence Hurt
13. National Director Report – Chuck Ansell
14. Historian Report – Phil Cross
  - a. Missing Flatwheel List – Continuing to Search for a Few Missing Flatwheels.
  - b. Chapter Activities History – 2009 Complete & Ready for Submittal to NRHS. 2007 – 2009 Complete.
  - c. Tavares & Gulf Railroad DVD – Selecting & Finalizing Pictures for the Narrative Introduction to Each Segment – To Be Paid for by an Anonymous Donor!!
  - d. Temporary Loan of Spare Showcases to Oakland Nature Preserve – One Already loaned. Probably 2 or 3 More.
15. President's Report – Bill Dusenbury
  - a. Request for Train(s) at 2010 Spring Fever in the Garden Event.
  - b. 2010 Committee Members
16. Technology Committee, Website Committee, Flatwheel Editor Reports – Jeff Dearmin
17. Library Committee Report – Jerry Honetor
18. Winter Garden Heritage Foundation Museums Committee Report – Phil Cross
  - a. Museums Committee Members – Phil Cross, Irv Lipscomb & Clarence Hurt.
  - b. Phil Cross – New Committee Chair & Member of WGHF BOD.
  - c. Irv Lipscomb – Committee Secretary.
  - d. December 2009 CFRR Museum Report – 387 Visitors for December and 6463 for 2009. 194 Volunteer Hours Donated by the Membership during December and 1940.25 Hours Donated for 2009.
  - e. January 2010 Museums Committee Meeting Report.
19. FCRR Update – Bill Dusenbury
  - a. Pete Petrie – New VP & GM Replacing Ben Biscan.
20. Florida Rail Adventures Update – Neil Bagaus
21. Items from the Membership

22. Meeting Adjournment
23. Refreshments – Chuck Hanus