

# **ROUTE 66 STATION VILLAGE COUNCIL**

**Minutes – November 16, 2009**

**Meeting place: Trinity Baptist Church**

**Time: 5:30pm**

**Meeting was called to order by: Jeannie Cue at 5:30pm**

**Council members present: David Yowell, Mike Massey, Kim Jones, Jeannie Cue, Ricki Wimmer, Walter Kempe**

**Advisors present: David Breed, Roy Heim, Katy Spetter, Richard Ryan**

**Guests present: Jean Breed, Matt Crain, Randy Dittmann, Sandy Dittmann, Sherry Heim, David Nunn, Judy Ryan**

**Business conducted: Minutes of previous meeting were read by Mike Massey and approved.**

**Report: TRAIN COMMITTEE – David Yowell made contact with the BNSF Foundation – NO CHANGE. By Friday November 20, 2009 the BNSF will try to resolve the \$10,000 request to pay for Hulcher Services so that the train can be moved to West Tulsa.**

**Work on the caboose and passenger car continues...mostly in Mike Massey's Oakhurst shop.**

**Report: SITE COMMITTEE – Roy Heim gave an in-depth report of the Site Committee. While waiting for the items regarding the move of the Frisco 4500 and train to be resolved the Site Committee decided to move ahead with other parts of the Village**

**Roy reported on the Council Oak Tree sapling (one has been located); there was no report on the Directional Tree; the Village will probably receive a 6' black fence around the perimeter at a greatly reduced price (as reported by Richard Ryan). Shelby Oaks will be working on pricing; no progress on Site clearing and Grading; there has been evidence that the parking lot has become a regular turn around point for lost semi-trucks. A "NO Semi-Traffic" sign and boulders may possibly be installed to eliminate this problem; no progress on Site Security; David Breed is working on getting an electrical pole installed; top-tier derrick signs are reserved for Historic Route 66 and Oklahoma Centennial. Roy Heim requested a bid for those signs from U.S. Sign Co. No response yet. Several financial donors will have a committed sign on the derrick. They are: Advance Steel, Silo, Unicorp, T.D. Williamson, and Holly; Village Gas Station...while several historic styles are being considered, the Phillips 66 type "B" cottage style station appears to be the most favored. Roy is attempting to locate building plans; no progress to report on the Red Fork Station House; a set of oil tanks and pump jack at 5800 S. Riverside Drive may be available to move to the Village if they fit with our plans; Kim Jones provided valuable information on a system (OnCellsystems) recently installed at the Tulsa Air and Space Center. This system utilizes a cell phone. Visitors can dial a certain number and listen to a recorded message regarding the exhibit being viewed. Annual cost \$2,500. This type of system could be very beneficial to have implemented into our Village. Tourists could receive detailed information on each exhibit on display; Construction**

**schedule...No firm dates yet on projects; Kenny Rowley recommended placing protective bollards (safety posts) around the base of the derrick; we should consider working with local geocachers (those who spend time searching for objects using GPS systems) to develop a location of the Village site. This could help draw more tourists.**

**Report: LANDSCAPING – No report**

**Report: EXHIBITS – No report**

**Report: MARKETING, FUNDRAISING, RESOURCE DEVELOPMENT – Richard Ryan reported we need to develop a planning process for cost estimates for construction and marketing our village to the public and for raising funds. There may be funds left over after the derrick is paid off. The committee will be meeting soon. Large foundations need to be approached first, then smaller ones. Richard Ryan has contacted Brent Lawless regarding setting up a website...will update on progress.**

**Report: HISTORICAL, CULTURAL – No report**

**Report: ADMINISTRATIVE, IRS, LEGAL – Expense budget has been developed by Kenny Rowley.**

**Report: DOCENTS – No report**

**Next meeting ---Tuesday January 12, 2010...Trinity Baptist Church**

**Meeting adjourned at 7:15pm**

**Minutes taken by: Michael R. Massey, Secretary**