

BOD/General Meeting

January 21, 2020

CTO: 7:00 PM

Members Present:

Bruce K., Dave H., Tim J., Kim J., Paul H., Wally M., Joseph N., Patti, Ken M, Robin A.

New members:

Doug McCreary and Mikael Dougan to apply for membership

Minutes:

Motion to accept as presented, 2nd and approved

Treasurer's Report :

We continued to work within the budget guidelines. Received the check from the Railroad Show for \$1,000.00

Motion to accept as presented, 2nd and approved

### Committee Reports

Building and Grounds:

Gutters cleared and replaced ballast - 2nd to end of the door with LED bulbs.

Electrical/DCC:

New handhelds to be tabled until next month's meeting.

System went into idle due to Loco Slot Max during Op Session

Superintendent:

No Report

Standards:

Doing Well

DCC- Purchase equipment - tabled until next month

Program:

Bruce McGarvey - KDee Railspiker - brought one and a write up.

Membership:

Accept to agree - 6 month trial for new membership

Bylaws to be open to new members

Membership requested by Mikael Dougan- from Micro

Train and Doug and Delores McCreary, Dues paid at time of Meeting. Motion to accept, 2nd and approved.

Library:

Updated VHS, DVD, and books. Updated Flash drive.

Newsletter:

January edition sent out and hope to have another one by Mid February.

Park Committee:

Hole in the fence was not fixed by the City. Has been reported and will be fixed by next week.

SOU teacher and students have contacted the park to do a film in the park.

Film is about a father that runs a train amusement park whose wife has passed away and the emotions of his daughter and step daughter in handling the ashes. Have asked to have May 16th reserved for filming. Will compensate with undecided amount of funds and a promotional film for the park. They need to raise funds for the making of the film. All 4 clubs will need to volunteer to be there to assist.

Bruce and Kim are still working on updating Gazebo for opening day. Also need to clean up the front signs, tables, benches and the wooden train car. Proposed new covers for the clubs information.

Requested that club set up a fund for park improvements starting at \$400.00. Motion to accept by Joseph, Ken and Mark 2nd and approved.

- November Show: Went real well. Plans are already in motion for next year. Plan to have dioramas as a feature next year. Need volunteers to make displays. Further information will be coming. Dioramas do not have to be completed. Would like to have people to volunteer to explain how things are built.
- Donations: Reminder that anyone approaching the club to sell something will be asked for pictures and a brief description to be posted on the bulletin board. Will have a set limited time to be posted.
- Shed: Larry Tuttle and David Spakousky have a plan to update the shed. Reinforce with 2x6 to support expansion, dig tunnel for electrical conduit between both sheds. LED lights to be placed in the shed. Replace the lights in other shed with LED lights.
- Communications: Ken M and Patti donated the \$160.00 brass track cleaner they seen on vacation. Joseph volunteered to paint the P&E colors on it.  
Joseph - discussed Jay's donations for parts to be used on layouts  
Joseph - Josua Vine of Soundtraxx - 2 watt speakers to match newer decoders or potential for decoder failure.
- Old business: Continue with our plans for shed, gazebo and cleaning up for Open to the public season.
- New business: Mark M.- he joined the club to learn how to build layouts etc. He obtained wood products from John Gerritsma and Ron Harten and he needs to clear space and if anyone is interested to contact him. Two club members were interested in obtaining some.
- Adjourn: Motion to adjourn 8:30 pm.

