

FLAGSTAFF MODEL RAILROAD CLUB  
Annual Meeting Minutes  
January 9, 2007

Members Present: Cluck, Davis, Eyrich, Forsythe, Goodwin, Lake,  
Lawson, Lovely, Gallagher, Paradis, Petrarca, Scott,  
Snow, Stoner, Tuck

Visitors Present: Gibbs, Nash, Scandura, Staugh

Location: Home of Steve Scott

Meeting opened at 7:10 p.m.

Minutes of last meeting approved as posted on web and distributed.

President's Report: Projects going well. Remember to place nothing on the tracks at Ogden/Phoenix or anywhere else on the layout. Have had a great year, with good progress on DCC and programming, wiring under dispatch. Still work to be done. Operating sessions are wonderful. Fair went well. Need to do better with close down procedures.

Financial report approved with changes from Treasurer.

Balance forward	\$863
Total income to date	\$2,574
Expenses to date	\$1,473
Checking balance	\$1,964
Savings balance	\$1,040

Two new members proposed, with first reading waived. Larry Gibbs and Dave Nash approved and presented with nametags.

Budget Review:

New engine terminal project underway, with turntable cost of about \$235. Reminded of project approval procedures. Approved to move funds from visitor counter and install guardrail and lighting projects to fund the project.

Approved to transfer \$400 from savings to DCC improvements projects.  
12 yes; 5 no votes.

Election of Board of Directors:

Three board members' terms expired at the end of 2006: Wendell Goodwin, Steve Scott, and Jerry Snow. All three reelected.

Discussed insurance. Club has \$1,000,000 with \$250 deductible plus contents. Discussed guardrails in relation to liability, and will further consider an approach.

Discussed Operating Guidelines revisions prepared by Tom Paradis.

Discussed operations sessions for the last Tuesday of the month.

#### Old Business

Discussed Eyrich charges with Digitrax.

Discussed DCC for Fair: DCC boosters, power supply and \$25 donation.

Asked for comments on Oildale to Cluck.

#### New Business

Approved providing BNSF employee Jay Kelly with a club train set transformer.

Announced Prescott Valley train show.

Asked for N scale comments to Lake.

Discussed pending structural failure at Milton.

Agreed to the need for a complete inventory of projects.

Discussed the need for a Fair Manager and ad train assistance from a Flagstaff member or members.

Discussed updating the web page sponsor list.

Adjourned at 9:10 p.m. for Board Meeting, with thanks to Steve and Laura for their hospitality.

Prepared by Secretary Jim Tuck