

FLAGSTAFF MODEL RAILROAD CLUB
Annual Meeting Minutes
January 26, 2008

Members Present: Cluck, Eyrich, Gibbs, Goodwin, Lawson, Lovely, Nash, Paradis, Scott, Snow, Springer x 2, Tuck

Guests: Bearchell x 3

Location: Home of Larry Gibbs

Meeting opened at 1:00 p.m. by President John Lovely.

Minutes of December 18, 2007 meeting approved as posted on web.

Treasurer reported.

State of the Club – Lovely expressed thanks to Roger Eyrich for his extraordinary work during the past year, and to Tom Paradis for his successful operating sessions.

Discussed upcoming events.

Discussed sympathy cards to family of former members Raymond Hagelberg and Glenn Compton; Tuck will send.

Tuck expressed sincere thanks for the club's support after his son's death.

Discussed club history; Tuck is compiling.

Consideration of Membership Applications

Second reading:

Craig Bearchell, Paul and Scott – Approved.

Randy Scott and Alec – Tabled to determine their interest.

Discussed new Associate Member category; approved:

4._ Associate Membership. Associate members are those who, for various reasons such as involvement in other organizations, the distance they live from Flagstaff, or part time residency, are unable to participate regularly in club meetings. Associate members have a vested interest in the club's assets as explained in Article V of the Articles of Incorporation.

Associate members are responsible for paying annual dues of 25 dollars or \$7.50 per quarter, and family members of the associate member are to be considered club members just as family members of active members. Associate members do not have access to lock combinations and do not vote. Associate membership status is subject to board approval, based on individual circumstances.

Tuck to prepare new By-Laws, incorporating the above.

Elected to Board for 2008 & 2009: Gibbs, Lake, Lovely, Tuck.

Old Business:

Nash reported on consideration of becoming 100% NMRA club to acquire their event liability insurance. Reported that current policy is comprehensive and inexpensive. NMRA would double the cost of membership for two-thirds of the club. Decided to maintain current policy.

Personal identifying marks need to be used and given to Secretary for posting.

Closing procedures need to be followed. Tuck to laminate and post near door.

Combinations to be changed soon.

Discussed operating sessions. Paradis to provide orientation at 6:30. Need to bring Digitrax throttles and radios; may need more radios.

Lovely discussed four normal modes of operations:

- Fair
- Open House
- Individual Running
- Operations Night

Question: progress on dispatch board?

New Business:

Lights: discussed repairing fluorescents, installing track lighting; committee of Scott (chair), Cluck, Gibbs and Nash.

Discussed extra space for work and clinics; Nash appointed club liaison with County Parks & Recreation to pursue space and to maintain relations, especially during Master Plan development.

Discussed treatment of air leaks and need for ceiling insulation; Eyrich to acquire spray foam; Tuck to add ceiling insulation to letter to county about wheelchair ramp.

Request from Springer x 2 for photos of club layout for postcard project.

Division Reports:

N Need ideas for South Mountain.

Question: location of new Digitrax Super Chief system?

HO Going great.

Tuck to provide clipboard for operating session issues, and for noting items of interest or concern about the layout. Bad order cars need to be removed to separate shelf and noted.

HOn3 Going great, of course.

Board to meet in executive session to elect officers for 2008.

Adjourned at 2:45 p.m. for Board Meeting, with thanks to Larry and Patty for their hospitality.

Prepared by Secretary Jim Tuck