

FLAGSTAFF MODEL RAILROAD CLUB
Annual Meeting Minutes
January 24, 2009

Members Present: Cluck, Gibbs, Goodwin, Kaufman, Lake, Lawson, Lovely, Nash, Paradis, Scandura, Scott, Snow, Springer, Tuck

Guest: Jim Lovely

Location: Home of John Lovely

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

No minutes were available for November 11 Members & Board Meeting

Distributed member roster, noting payments pending

Treasurer reported \$3,700 in the bank, with insurance for 2009 paid at \$347, and noted that there was no Polar Express income

Elected to Board for 2009 & 2010: Joe Cluck, John Kaufman, Dave Nash

Discussed Mission & Vision Statements; members are to take them home and make comments to the new President

Discussed new project proposal for North Wall Workshop; referred to board for action

Other Projects:

Lake proposed a house cleaning weekend when the weather is nice; he will coordinate

Decided to cancel next week's operating session to instead evaluate the building for clean-up

Old Business:

South Mountain is great!

Engine House is great

Hon3 is moving along

N-Scale is running fine, even with Art (Big Wide Body) and his large hands

Timber Creek needs work

New Business:

The GCRR has asked for our input about *railroad* sales items and the potential for us to provide an operating layout

South door lock is broken; Scott will repair

Carpet project is pending nice weather for cutting layout

Election signs will be thrown away by Tuck

Discussed pursuing 501c3 status and incorporation; consensus to proceed

Board to meet after to elect officers for 2009

Adjourned at 2:15 p.m. for Board Meeting, with thanks to John & Cynthia for their *sit-down* hospitality.

Prepared by Secretary Jim Tuck