

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors Meeting Minutes
January 24, 2009

Present: Cluck, Gibbs, Kaufman, Lake, Lovely, Nash, Tuck

Location: Home of John Lovely

Meeting opened at 2:15 p.m.

Officers elected:

Larry Gibbs - President
Joe Cluck - Vice President
Jim Tuck - Secretary
Jim Tuck - Treasurer
Dave Nash - HO Superintendent
John Lovely - HOn3 Superintendent
Art Lake - N Superintendent
John Kaufman - At Large

Discussed proposal for east wall; decided to begin with phase one as described, with Cluck, Lake, Lovely & Nash determining what to throw & keep

Observed that in the past, the Vice President was tasked to overlook building maintenance; Cluck agreed to follow through

Discussed a DCC/Wiring Committee; tabled

Discussed incorporation & tax-exempt status; Tuck will investigate and report back to next board meeting

Adjourned at 2:35 p.m.

Prepared by Secretary Jim Tuck