

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors Meeting Minutes
February 7, 2006

Present: Goodwin, Lake, Lovely, Scott, Snow, Tuck
Absent: Stoner
Location: Flagstaff Model Railroad Club, Coconino County Fairgrounds

Meeting opened at 7:30 p.m.

Board election report: Elected to the board by the members present at the January 31, 2006 Annual Meeting:

Art Lake
John Lovely
Mike Stoner
Jim Tuck

Continuing on the board:

Wendell Goodwin
Steve Scott
Jerry Snow

Officers elected by the board:

President – John Lovely
Vice President – Steve Scott
Treasurer – Jerry Snow
Secretary – Jim Tuck
HO Superintendent – Wendell Goodwin
HOn3 Superintendent – John Lovely
N Superintendent – Art Lake
Member At Large – Mike Stoner

Discussed Fair Manager position, which would have help with finances, the ad train, logistics and County relations. Need a member to volunteer.

Discussed three HOn3 unfunded proposals:

Relocate mine
Move dual track to “O”
Relocate track in Milton

Approved for work, to be funded under HOn3 maintenance budget item.

Established a fair raffle layout committee; Art Lake to Chair.

Pin check has been sent; expect receipt of pins in 3-4 weeks. Each member to receive one on their nametag.

Nametags have been ordered; expect receipt in three weeks.

Discussed fundraising idea of selling dummy stock certificates; sample given to Lovely. No action taken.

Meeting adjourned.

Prepared:

Jim Tuck, Secretary

March 27, 2006