

FLAGSTAFF MODEL RAILROAD CLUB
Special Board of Directors Meeting Minutes
April 18, 2006

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

Meeting opened at 6:10 p.m.

Treasurer's Report:

Approved \$40 for club logo to be executed in color and black-and-white electronic files. Associate of Stoner will be approached for the project.

\$1,400 in checking account; have spent:

- \$309 on pins
- \$172 on nametags
 - Overspent \$110 on nametags and pins (\$370 budgeted),
which will be recouped
- \$80 to County for picnic area for NMRA meet, which will be recouped
- \$33 for DCC program
- \$97 for N-scale and HOn3 maintenance

Discussed fair raffle layout; tabled for membership meeting

Discussed wiring issues:

DROP WIRES FROM OPPOSITE TRACK SIDES HAVE RECENTLY BEEN CONNECTED, WHICH HAS SHORTED THE TRACK. Members MUST have approval from a division superintendent or Dave Miller (the *Wiring Chiefs*) before performing any layout wiring.

Common rail is causing troubleshooting issues. DCC will be forced, still allowing a single DC engine or multi-engine consist to be run.

The club will distribute wiring standards.

Members Meeting Minutes
April 18, 2006

Announced logo decision

No volunteers to take over fair raffle layout project. Steve asked to bring Ryan's layout to consider for fair raffle. Later discussion suggested purchasing a train set for the raffle.

Reviewed all issues above

Motion to continue with signaling project and raise the standards to reliable DCC operations, and temporarily forgo DC operations. PASSED

President Lovely will be Railfanning in Europe in June; Scott acting.

Announced NMRA meet August 12; volunteer positions will be posted.

Adjourned 8:30 p.m.