

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors Meeting Minutes
September 12, 2006

Present: Goodwin, Lovely, Paradis, Scott, Tuck
Absent:: Lake, Snow, Stoner
Members: LeVan, Miller, Petrarca,
Location: Flagstaff Model Railroad Club, Coconino County Fairgrounds

Meeting opened at 7:40 p.m.

Minutes from 9/12/2006 on web page

Treasurer's Report

\$2,344 in checking account
\$1,643 deposited from the Fair (included above)

Discussed dues

Dues payment due November 1; delinquent after December 1

Discussed Project Proposals; due October 1 through Division Superintendent

Discussed board nominations

Terms for Goodwin, Scott and Snow expire

Discussed Fair activities

Member participation was mixed; one member and one former member worked alone for three hours during one stretch

Operations worked well throughout

Booth and raffle was productive; Thomas donation box was popular

Discussed need for a Fair Superintendent

Thanks to Guy, Jim, and Bruce for their work

Discussed food and drink in the building, partly due to ketchup on the dispatch panel Sunday morning which damaged member's equipment

MOVED THAT NO FOOD BE ALLOWED IN THE BUILDING AT ANY TIME, NO DRINKS ALLOWED ON THE LAYOUT SURFACE; PASSED 3 TO 1

Drink holders to be attached below the layout will be proposed as a project

We ALL need to clean up after ourselves

Should take the trash out after each session

Under layout storage still an issue, hoping for a solution

Discussed 2006/2007 projects; about \$1,000 available

DCC for all divisions is working well, with minor additions

Signaling has more projects for the future

South Flagstaff and all scale maintenance needing proposals

About \$200 needed for train camera system

About \$150 needed for dispatch panel upgrade

Discussed prefabbing switches for more trouble-free operations

Discussed insulation & weather stripping for ceiling and windows

Reminded that Dave Miller is Electrical Superintendent, and that all electrical projects will route through him

Discussed operations session on the fourth Tuesday

Adjourned 8:40 p.m.

Submitted,
Secretary Jim Tuck