

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors Meeting Minutes
October 31, 2006

There being no quorum, this was not an official board meeting

Present: Lovely, Scott, Snow
Absent:: Goodwin, Tuck, Lake, Stoner
Members: none
Location: Home of Steve Scott

The group met to discuss the Project Proposals and Budget for 2007. Since this did not constitute a quorum, the budget will need to be voted upon at a later date. The following proposals have been submitted.

We prioritized the requests and adjusted funding on several items coming up with a total of \$2,480. Jerry Snow anticipates that we will have \$2,667 to spend if all dues are paid.

We also discussed the proposal for guard rails for the viewing step during Fair. Our consensus is that we are probably better off without one because of past experience:

- Parents will sit their children on it, then they will move away and they may fall.
- Children tend to climb up on a railing and fall even further.
- County building code does not require railings for decks lower than 24"
- Children just don't watch where they are going causing them to fall, so painting a white strip and installing lights probably would not alleviate the problem.

The railing is still open for further discussion at the annual meeting in January.

Project Proposals for 2007
Flagstaff Model Railroad Club

Totals	3,905
All	1,495
HO	1,895
HOn3	200
N	315

Name	Project Leader	Type	Purpose	Division	Cost
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Visitor Counter	Jim Tuck	Facility	Count visitors during Fair	All	50.00
Trash Cans & Bags	Jim Tuck	Facility	Purchase new trash cans	All	40.00
Train Video Camera	Jim Tuck	Operations	Purchase train video cam	All	200.00
Install guardrail and lighting	Jim Tuck	Facility	Install guard rail on visitor step for safety	All	175.00
Thomas Tank	Jim Tuck	Operations	Purchase Thomas Tank set	HO	120.00
N/HO Interface	Jim Tuck	Scenery	Improve transition scenery	N	5.00
Outside Display	Jim Tuck	Facility	Improve outside display for Fair	All	100.00
Vignettes	Jim Tuck	Scenery	Add more scenes of interest, especially for kids	HO	75.00
Drink Holders	Jim Tuck	Facility	Help avoid spills and placing cans on layout	All	50.00
Signs	Jim Tuck	Facility	Install direction signs for Fair	All	30.00
N Scale rolling stock	Jim Tuck	Operations	Purchase N scale equipment	N	310.00
South Flag	Guy Forsythe	Operations	Rebuild S Flag yard throat	HO	500.00
Dispatch Panel	Steve? Guy?	Operations	Build new dispatch panel	HO	200.00
Signaling		Operations	Continue Signaling system	HO	500.00
HOn3 wiring	John Lovely	Operations	Finish wiring/track	HOn3	200.00
East Flagstaff	Mike Stoner	Operations	Complete the project	HO	500.00
Insurance	Jerry Snow	Facility	Premium	All	350.00
Savings	Jerry Snow	Facility		All	200.00
General Maintenance		Facility	Maintenance	All	200.00
Fair		Facility	Maintenance	All	100.00

Prepared by President John Lovely