

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

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

| Name | Project Leader | Type | Purpose | Division | Cost |
|------|----------------|------|---------|----------|------|
|------|----------------|------|---------|----------|------|

| | | | | | |
|--------------------------------|--------------|------------|--|------|--------|
| 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