

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors Meeting Minutes
January 9, 2007

Present: Goodwin, Lake, Lovely, Scott, Snow, Stoner, Tuck

Location: Home of Steve Scott

Meeting opened at 9:10 p.m.

Officers elected:

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

John Lovely, Steve Scott, and Jerry Snow were authorized to sign checks on the club account.

Bank statements are to be mailed to Treasurer Steve Scott.

Adjourned at 9:20 p.m.

Prepared by Secretary Jim Tuck