

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors & Membership Meeting Minutes
April 10, 2007

Members Present: Cluck, Eyrich, Forsythe, Gallagher, Gibbs, Goodwin, Lake, Lawson, Lovely, Nash, Scott, Stoner, Tuck

Location: Flagstaff Model Railroad Club

Meeting opened at 7:30 p.m.

Minutes of last meeting not posted on the web

Treasurer's Report approved:

Balance in Checking	\$387.94
Balance in Money Market	\$1,038.55
Balance in Share Savings	\$51.68
Expenses	\$1,557.66
Turntable	\$275.00
Homasote & Plywood for Turntable	\$45.00
Switches & Track for South Flag Throat	\$269.62
PS4	\$452.04
Repair DCS-100	\$35.00
Trainsets for Raffle	\$300.00
HO Cars Purchased by Paradis	\$181.60

Consideration of Membership applications:

First Reading:
Robert E. Johnson
Fred Stout

Second Reading & Approved:
Dave & Dmitri Rudakewich
Phil A., David & Matthew Scandura

Discussed success of last two operating sessions, due to good planning and continued progress on trackwork.

Reviewed Projects:
HOn3
 Milton is nearing completion
 Chaffey sidings are in

Denver loop still needs wiring

HO

- South Flagstaff, Engine House/Turntable
- North Flagstaff
- East Flagstaff
- Oildale Scenery
- Crossover 35N – reinstall
- Chaffey Canyon bridges
- Switch ID signs
- Mile posts
- Storage yard repairs
- Dispatch Panel

N

- Baughman
- South Mountain
- Chaffey Canyon bridges

Facilities

- Crawl through
- Oildale window
- Information Center

Discussed station names, with July 1st goal to finalize names and numbers.

Discussed plans for the fair:

- Four raffle items: seek donations for Verde and GC and have purchased two trainsets
- Preparation of displays
- Tent sides
- Dutch door
- Video system
- Handouts
- Staffing

Adjourned at 8:40 p.m.

Prepared by Secretary Jim Tuck