

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

Members Present: Lake, Lovely, Scott, Stoner, Tuck

Location: Flagstaff Model Railroad Club

Meeting opened at 7:30 p.m.

Minutes of April 10, 2007, posted on the web, approved

Treasurer's report approved:

Balance in Checking	\$662.34
Balance in Money Market	\$542.84
Balance in Share Savings	\$51.77
Expenses	
Wire	\$55.52
Flag Stamp & Engraving Nametags	\$43.33
Switch Master Switch Machines	\$416.80
Deposits	
Membership	\$90.00
Ad Train	\$200.00

Consideration of Membership Applications

Second reading and approved:
 Bob and Michael Johnson
 Fred Stout

Discussed and approved request by NMRA AZ Division to hold summer meets alternating between Sedona and Flagstaff; Tuck and Lake to coordinate

Saturday, June 14, 2008, with a Flag Day theme

Current status of projects

HO East Flag and Oildale almost finished
 Need to install fascia
 Hand throws will be fine
 South Flag terminal is progressing, but not ready

HOn3 Track is in
Wiring is progressing

N Track is good
Scenery is ready
South Mountain is a problem

Preparations for Fair

Sign-up clipboard is posted
Ad train has 13 empty cars and 10 non-renewals
Need to send membership roster to the county

Projects for 2008 – PROPOSALS DUE BY SEPTEMBER 30

Resubmit those not completed this year

No Old or New Business

Adjourned at 8:10 p.m.

Prepared by Secretary Jim Tuck

After the meeting, former member John Kaufman dropped by and asked to be reinstated; approved.

Friday, July 13, vandalism was discovered in Chaffey Canyon. County Sheriff took a report. No evidence of a break in.