

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

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

Member Present: Gibbs

Location: Home of John Lovely

Meeting opened at 7:30 p.m.

John announced that the Grand Canyon Railway will host volunteers to help with Polar Express, making a donation to the organizations they represent. Tuck to distribute notice.

Treasurer report:

| | |
|------------------------|---------|
| In accounts | \$2,600 |
| Membership dues due | \$1,250 |
| Insurance due | -\$300 |
| Available for projects | \$3,550 |

PROJECT PROPOSALS were discussed and approved as attached.

Adjourned at 8:35 p.m.

Prepared by Secretary Jim Tuck

Project Budget for 2008
Flagstaff Model Railroad Club

| | | |
|--------|----|-------|
| Totals | \$ | 2,967 |
| All | \$ | 629 |
| HO | \$ | 1,399 |
| HOn3 | \$ | 200 |
| N | \$ | 739 |

| Sort | Name | Project Leader | Type | Purpose | Division | Cost |
|------|-------------------------------|---------------------------|---------------|--------------------------------|----------|-----------|
| 0 | General Maint | | | | All | \$ 200.00 |
| 1 | Wheel Chair ramp - rear door | Jim Tuck | Facility | Improve access | All | \$ 50.00 |
| 2 | Guardrails for step | Jim Tuck | Facility | Child safety | All | \$ 35.00 |
| 3 | Step Ladders | Jim Tuck | Facility | For child viewing and club use | All | \$ 52.00 |
| 4 | Viewing step - non skid paint | Jim Tuck | Facility | Child safety | All | \$ 30.00 |
| 5 | Trash cans | Jim Tuck Abe and Isaac | Facility | Cleanliness | All | \$ 60.00 |
| 6 | Post Cards | Springer | Facility | Create postcards to sell | All | \$ 100.00 |
| 7 | Window Shades | Jim Tuck | Facility | Cut glare for fair | All | \$ 77.00 |
| 8 | Fans for building | Jim Tuck | Facility | Comfort during Fair | All | \$ 25.00 |
| 9 | "Free" sign to Crossbuck | Jim Tuck | Facility | Visitor information | All | |
| 10 | "One Way" sign for entrance | Jim Tuck | Facility | Visitor information | All | |
| 11 | "Free" sign for building | Jim Tuck | Facility | Visitor information | All | |
| 12 | Bulletin board | Jim Tuck | Facility | Member information | All | |
| 13 | Tent rain panels | Jim Tuck | Facility | Fair | All | |
| 14 | Dispatch Panel | Guy Forsythe | Electrical | Dispatch | HO | \$ 250.00 |
| 15 | East Flagstaff | Mike Stoner | Scenery | Buildings and materials | HO | \$ 200.00 |
| 16 | Engine Facilities | Larry Gibbs | Buildings | Complete engine house | HO | \$ 242.00 |
| 17 | DCC Booster | Roger Eyrich | Electrical | Add 3rd booster | HO | \$ 198.19 |
| 18 | Chaffee Canyon Bridge | Roger Eyrich | Scenery | Build brass bridge | HO | \$ 150.00 |
| 19 | Tunnel liners | Walt Howard | Scenery | Just inside tunnel portals | HO | \$ 15.00 |
| 20 | Digitrax UR 91 | John Lovely | Electrical | On Hold | HO | |
| 21 | Ice House upgrade | Larry Gibbs | Buildings | Ice house scenery | HO | \$ 76.00 |
| 21 | Track cleaning cars | Roger Eyrich | Rolling stock | CMX car | HO | \$ 117.40 |
| 22 | DCC Throttles | Roger Eyrich | Electrical | UT4, | HO | \$ 150.00 |
| 23 | Track cleaning cars | Jim Tuck | Rolling stock | Azteck cars | HO | |
| 25 | Milton Scenery | John Lovely | Scenery | Also for Timber Creek | HOn3 | \$ 200.00 |
| 30 | Track cleaning cars | Jim Tuck | Rolling stock | Azteck cars | N | \$ 115.00 |
| 31 | DCC for N | Art Lake | Electrical | Separate DCC for N | N | \$ 624.47 |