

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors Meeting Minutes
December 18, 2007

Board Members Present: Goodwin (7:20), Lake, Scott, Snow (7:20), Stoner, Tuck
Board Members Absent: Lovely
Members Present: Cluck, Lawson, Scandura

Location: Fort Tuthill

Meeting opened at 7:00 p.m. by Secretary Jim Tuck, there being a quorum present

Consideration of Membership Applications

First reading:

Craig Bearchell, Paul and Scott
Randy Scott and Alec

Approved

Second reading, first reading was September 11, 2007:

Walt Howard
George Wallace and Marilyn

Approved

Discussed proposed Amendment to Bylaws by Jim Tuck. To be considered at the annual meeting.

4._ Associate Membership. Associate members are those who, for various reasons such as involvement in other organizations, the distance they live from Flagstaff, or part time residency, are unable to participate regularly in club meetings. Associate members have a vested interest in the club's assets as explained in Article V of the Articles of Incorporation. Associate members are responsible for paying annual dues of 25 dollars or \$7.50 per quarter, and family members of the associate member are to be considered club members just as family members of active members. Associate membership status is subject to board approval, based on individual circumstances. (Other sections would need to be re-numbered to insert this.)

Discussed Insurance Needs. Approved to ask Dave Nash to chair a committee of his choosing to thoroughly explore our insurance needs, current policy, and

NMRA 100% membership option. This committee to report at the Annual Meeting.

Nominations (can self-nominate) are open for BOD. Need to elect 4 people. The terms of Lake, Lovely, Stoner, and Tuck are expiring; all are eligible to run again. Following expressed interest in running:

Cluck, Gibbs, Lake, Lovely, Scandura, Tuck

Annual Meeting: January 26 at the home of Larry Gibbs. 12:00 for a potluck luncheon followed by the meeting. Traditionally we have included all family members in this event.

Adjourned at 7:25 p.m.

Prepared by Secretary Jim Tuck

If you want to control the outcome of a meeting, don't preside—take the minutes.