

FLAGSTAFF MODEL RAILROAD CLUB  
Board of Directors & Members Meeting Minutes  
November 11, 2008

Board Members Present: Lovely, Scott, Tuck

Members Present: Bearchell, Cluck, Deibel, Scandura

Location: Flagstaff Model Railroad Club

Meeting opened at 7:35 p.m.

Discussed project proposals approved at the October 23<sup>rd</sup> budget meeting  
(minutes are not available for this meeting)

Discussed new proposal for a layout ladder; proposal need to be presented

Discussed new proposal for a programmable thermostat; proposal needs to be  
presented

January annual meeting to be at Lovely's

Treasurer reported a balance of \$3,500, with \$1,500 dues due

Scott Rommel, who won the N-Scale raffle layout, has received and likes it

Adjourned at 8:10 p.m.

Prepared by Secretary Jim Tuck

NOTE: John Haney was approved for membership at the October 23<sup>rd</sup> meeting