

FLAGSTAFF MODEL RAILROAD CLUB  
Board of Directors Meeting Minutes  
May 12, 2009

Board Members Present: Cluck, Gibbs, Kaufman, Lovely, Tuck

Board Members Absent: Lake, Nash

Members Present: Forsythe, Hejny, Scandura, Stoner

Location: Home of Larry Gibbs

Meeting opened at 7:01 p.m.

Discussed Incorporation & Tax Status. Not able to find incorporation filed with Arizona. Tax classification received October 5, 1979, is as a 501(c)(7) *social* organization. Decided to instruct Secretary to pursue change to 501(c)(3), and hold off on incorporation.

Treasurer's Report. Accepted.

Secretary's Report. Minutes from Annual Meeting & Board Meeting on January 24, 2009 posted on web page. Accepted.

Provided 2009 Project Progress spreadsheet to date and discussed Approved Project Status.

Treasurer presented draft Budget for 2009. Instructed to come back to next meeting with a new draft, based on discussions. Fiscal year is November 1 through October 30.

Discussed New Project Proposals:

Discussed Boy Scout Railroading Merit Badge. Approved to present to members for decision.

Discussed Lighting Proposal for \$130. Approved to present to members for decision.

Discussed grade crossing proposal for \$700; tabled.

Provided update on north wall projects: air brush booth, fold down shelf for east wall, and clean up and painting of west wall.

Discussed yard sale; approved for 9:00-12:00, June 12. Forsythe to do news release. Superintendents to make final decision on sale items from club.

Discussed fair preparations.

Discussed By-Laws issue regarding Trainmaster.

Discussed proposal for fans under dispatch for DCC.

Discussed FMRRC Hats and shirts. Tuck to post price sheets to determine interest.

Adjourned at 8:21 p.m.

Prepared by Secretary Jim Tuck