

FLAGSTAFF MODEL RAILROAD CLUB
Board of Directors Special Meeting Minutes
August 11, 2009

Present: Cluck, Gibbs, Lake, Lovely, Nash, Tuck

Location: Fort Tuthill

Meeting opened at 7:05 p.m.

After painting the building, discussed proposal to the county to cover west windows with plywood. Nash will contact Parks & Recreation Maintenance Chief for permission, and, we hope, for the plywood. Passed 4 for, 1 against.

Adjourned at 7:09 p.m.

Prepared by Secretary Jim Tuck