

FLAGSTAFF MODEL RAILROAD CLUB
Membership & Board of Directors Special Meeting Minutes
August 25, 2009

Board Members Present: Cluck, Gibbs, Lake, Nash, Tuck

Board Members Absent: Kaufman, Lovely

Members Present: Goodwin, Hejny, Scandura

Location: Fort Tuthill

Meeting opened at 7:00 p.m.

Discussed Visitor's Center display. VC staff would like an exhibit up by October 1st; down at end of year. No power available, so static display. Committee of Gibbs (chair), Cluck, Hejny, Scandura & Nash. Project proposal to be presented next week.

Discussed FMRRC sign for over the VC RR gift shop exit. Tabled, and added to the exhibit committee for consideration.

Discussed a removable sign on the large window on the west side of Building 3 identifying the entrance and providing information for the fair. Due to tight time, approved NTE \$250 for Scandura to proceed.

Distributed minutes for May 12 and August 11 and posted on website.

Distributed YTD Treasurer's Records & Proposed Budget. No action. Lovely noted by email double entry for Sam's Club 9V batteries.

Distributed old by-laws and old proposed articles of incorporation for review.

Discussed previously approved Boy Scout Railroading Merit Badge. BSA District has not provided necessary help, so project is on hold by Tuck as of August 2009.

Discussed building painting project and county response.

Adjourned at 7:35 p.m.

Prepared by Secretary Jim Tuck