

All Points North Model Railroad Club

Minutes of Membership Meeting

Saturday, February 19, 2005

Meeting was called to order by the President at 10:35 AM. Present were Steve Hashagen, President; Duane Darling, VP; Barry Cottrell, Treasurer; Bob Miller, Secretary; and John Christiansen, Member at Large. In addition, 11 other members in good standing were in attendance; consequently a quorum was present to conduct any business to come before the membership. Additionally, one new probationary member, Errol Coker, and several guests were present.

The President introduced our new probationary member and guests. The video clip from Channel 26 was shown as well as the coverage by the Houston Chronicle. The President discussed a new plan to provide rolling stock for the Club which would be available for use by all members. For the standard gauge, Duane Darling, Ray McClure, Steve Hashagen will monitor the program while the narrow gauge will be monitored by Mike Kremheller, Randy Thomas and Steve Hashagen. A location will be established for members to donate any unneeded spare parts to be available to maintain Club rolling stock.

The SanJac train show scheduled for March 19th which would be our normal meeting date. Consequently, the March business meeting will be held instead on March 12th.

Several modifications have been proposed for APN's layout. This will be discussed and voted upon at the April business meeting. All members are invited to acquaint themselves with these proposals and be prepared to make their opinions known at that time. The locks on the doors have been re-keyed and all members in good standing were provided new keys. This will be done about every two years to insure security for the building. Power is now available to the narrow gage line and part of it is now operational.

The President stated that we are now far enough along on track work so that work can start on several areas of scenery. Beginning on March 5th, we will start having work days to get started on that phase of the permanent layout construction. Members were reminded that a clinic will follow today's meeting on basic structure building and decaling. Members were also reminded that donations for the Club's library are needed, both publications and holder for the publications. Particularly, "how to" type magazines are needed.

Members were urged to watch for their names on the monthly maintenance schedule to insure that work on clubhouse upkeep is equally divided

There being no further business to come before the membership, motion was made, seconded, and passed to adjourn. Meeting was consequently adjourned at 11:21 AM.

Respectfully submitted,
R. E. Miller, Secretary