

All Points North Model Railroad Club

Minutes of Membership Meeting

Saturday, April 16, 2005

Meeting was called to order by the President at 10:30 AM. Present were Steve Hashagen, President; Duane Darling, VP; Barry Cottrell, Treasurer; Bob Miller, Secretary; and John Christiansen, Member at Large. In addition, 9 other members in good standing were in attendance; consequently a quorum was present to conduct business to come before the membership. Additionally, two probationary members were present.

As our two probationary members would be scheduled to become full members in July, which will be the Club's Birthday Party, the President asked if there would be any objection to accelerating their probationary period by one month so that they could, if so elected, receive their keys at the June meeting. There was no objection. The President reported on the SanJac show and offered thoughts on the upcoming GATS show.

The proposed Bylaws amendments, required due to absence of the Club newsletter, were discussed. No objections were raised. Motion was made, seconded, and passed unanimously to accept the amendments. See attached for wording.

Proposals for changes in the port area of the permanent layout were discussed. After considerable discussion, motion was made, seconded, and passed unanimously to accept the proposed changes. Modifications to the sky boards and view blocks were discussed.

The President advised of the need for the Club to acquiring some variety of an out building for the storage of our lawn mowers and other outdoor equipment. Barry Cottrell is to obtain information concerning possible choices. The date for the Club's Birthday Party was set for July 16th at the President's home. Details to follow.

The membership was reminded of the scheduled consideration of the proposed dues increase. Consideration of the increase from \$20 to \$25 is to be held at the May, meeting. Members who cannot be present are requested to provide a proxy vote to any of the officers.

There being no further business to come before the membership, motion was made, seconded, and passed to adjourn the meeting at 11:43 AM.

Respectfully submitted,
R. E. Miller, Secretary

**PROPOSED AMENDMENTS TO APN BY-LAWS AS
REQUIRED BY ABSENCE OF CLUB NEWSLETTER**

Article I - Membership Requirements

Section .02 - Memberships

- b) - change to: During the third (3rd) month of probation the prospective new member's name is to ***announced during the Business Meeting*** inviting all full member to offer comments to any Board Member as to whether or not that prospective new member should be invited to full membership.
- c) - change to: ***Prospective applicants*** will be added to the ***E-mail Distribution List***, if they wish, at the first meeting they attend ***and will be retained on the Distribution List for the period deemed appropriate by the Board of Directors.***

Article III - Elections of Officers

Section .01 - Nominating Committee

- a) - change to: The President, by October, will appoint a Nominating Committee. The Nominating Committee will draw up a slate of candidates to be posted ***by the November business meeting on the club bulletin board.***

Article VI - Amending the By-Laws

Section .01 - Amendment Process

- b) - change to: The proposed amendment shall be ***posted on the club bulletin board prior to*** the meeting at which the vote is to be taken on the proposed amendment.

(Note: Present wording in regular type; proposed wording in ***bold italic type.***)