

# *All Points North Model Railroad Club*

**Minutes of Membership Meeting**

**Saturday, May 21, 2005**

Meeting was called to order by the President at 10:31 AM. Present were Steve Hashagen, President; Duane Darling, VP; 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 business. Additionally one probationary member was present.

The President reported that he had good success in selling his excess model engines on E-Bay and suggested that anyone else with excess equipment might want to consider doing so at this time as the opportunity was ripe. The President stated that the Board had voted to shorten the probationary period by one month for Mark Herzog and Errol Coker so that they can be acted upon at the June meeting. Both have been very active and, due to no business meeting in July because of APN's birthday party, would otherwise have to serve an additional month's probation until the August meeting. Any comments, for or against these members, should be directed to any Board member prior to the June meeting. Our web site is down due to Mathew Sell moving away, and any members interested in helping with this should contact the President.

APN's birthday party will be a Steve Hashagen's home on July 16<sup>th</sup>. Please let Steve know if you will attend and what side dishes you will bring. The door will be open after 3:00. GATS will be on 11/11 and 11/12 in Pasadena. APN has requested our usual free table, but not yet confirmed. APN will participate in the November layout tour. Mayors of each layout area are requested to provide documentation of their areas so that complete documentation of the layout can be assembled.

The President reviewed the improvement in the dispatcher's area, the port area, and the steam area. Proposals for the development of the steam area are due by the June meeting so that those ideas can be discussed at the meeting.

A review of APN's finances was discussed during the March meeting. Following that discussion, a motion was made and seconded to increase the monthly dues from the present \$20 a month to \$25. That motion was tabled until the May meeting to allow ample consideration of that proposal. That motion was brought to the floor, discussed, and passed unanimously by those present. The effective date is June 1st

There being no additional business to come before the Club, motion was made, seconded, and passed to adjourn. The meeting was adjourned at 11:16 AM.

Respectfully submitted,  
R. E. Miller, Secretary