

All Points North Model Railroad Club

Minutes of Membership Meeting

Saturday, June 18, 2005

Meeting was called to order by the President at 10:32 AM. Present were Steve Hashagen, President; Duane Darling, VP; Barry Cottrell, Treasurer; and Bob Miller, Secretary. In addition, 10 other members in good standing, two probationary members, and one guest were in attendance; consequently a quorum was present to conduct business.

The President announced that our insurance bill for the coming year was received and under budget. Members were reminded that the club policy does not provide any coverage for personally owned items. Errol Coker and Mark Herzog have now completed their probationary periods, and were welcomed to full membership and given keys to the clubhouse. Members were advised that the "World's Greatest Hobby" show has announced that they will have a train show at the George R. Brown on January 7th and 8th. A steam facility planning session will be held at the clubhouse next Saturday at 10 00. All interested should be there to offer their views. Barry Cottrell provided an update on plans for our port development.

The President reminded all members of our Birthday Party at his home starting at 3:00 on July 16. The club will provide the meat and soft drinks. Members should advise the President of their plans to attend and what side dishes they will bring.

An outing to the Galveston model railroad club is tentatively planned for this September or October. More details to follow later. Members were advised that there is a train show this weekend at North West Mall should any be interested.

A clinic will be offered by Jim Lemmond immediately following the conclusion of this meeting on using DecoderPro to program decoders.

Meeting was adjourned at 10:47 AM.

Respectfully submitted,
R. E. Miller, Secretary