

# *All Points North Model Railroad Club*

**Minutes of Membership Meeting**

**Saturday, September 19, 2005**

Meeting was called to order by the Vice President at 10:30 AM. Present were Duane Darting, Vice President; 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 business.

The Vice President updated the membership on the status of the President, Steve Hashagen, who was unable to be present for this meeting. The Club was advised of the dates of the upcoming GATS, SanJac, and World's Greatest Hobby shows. APN will have an open house on November 11<sup>th</sup> and 12<sup>th</sup> conjunction with the Layout Tour this fall. Any construction or maintenance should be timed so as not to interfere with operations on those dates. Full membership for Richard Clayton will be up for consideration next month. Any comments concerning this should be directed to any of the board members.

The Treasurer provided a financial update. APN's accounting practices were reviewed for the benefit of new members. Mark Herzog provided the Club an electrical update.

A status review of scenery construction was conducted. All members were requested to consider appointment as Scenery Chairman. Mike Kremheller was appointed to serve as the Scenery Chairman for the narrow gage areas. Discussion was held to determine interest in the APN visiting the Galveston Club's layout at a date to be established

There being no further business to come before the membership, the meeting was adjourned at 11:20 AM.

Respectfully submitted,  
R. E. Miller, Secretary