

# *All Points North Model Railroad Club*

**Minutes of Membership Meeting**

**Saturday, January 21, 2006**

Meeting was called to order by the President at 10:34 AM. Present were Steve Hashagen, President; Duane Darling, VP; Barry Cottrell, Treasurer; Bob Miller, Secretary; and John Christiansen, Member at Large. In addition, 10 other members in good standing were in attendance; consequently a quorum was present to conduct business. Additionally, two guests were present and who accepted membership applications.

The annual election of officers was held. The President invited additional nominations from the floor but none were offered, and as there was no opposition to the reelection of the above officers, motion was made, seconded, and passed to reelect the present board.

It was reported that the Greatest Hobby train show was highly successful with an estimated 30000 in attendance. 185 signed our guest register, and Duane Darling and John Christiansen will follow up by mail or e-mail to invite those to visit our facilities. The members were reminded that the Greater Houston (SanJac) show will be on 2/11/06 in Stafford. A number of good clinics are scheduled. The Lone Star Conference will be on 6/4/06 in San Antonio.

A brief financial review was presented by the President. That was followed by a discussion of upcoming clinics to be presented at future business meetings. Among the subjects will be weathering of freight cars, making trees, DCC, and operating session requirement for rolling stock.

We have invitations to visit Don Bozeman's layout and the Galveston Club's layout at dates to be determined.

Charlie Richmond presented his plans for construction of the steam facilities. The membership accepted the plans with recognition that minor adjustments will be required during construction.

There being no further business to come before the membership, motion was made, seconded, and approved to adjourn. The meeting was adjourned at 11:32 AM.

Respectively submitted,  
R. E. Miller, Secretary