

All Points North Model Railroad Club

Minutes of Membership Meeting

Saturday, April 21, 2006

Meeting was called to order by the President at 10:32 AM. Present were John Christiansen, President; Mike Kremheller, VP; Barry Cottrell, Treasurer; Bob Miller, Secretary; and Rich Clayton, Member at Large. In addition, 9 other members in good standing were in attendance; consequently a quorum was present to conduct business. Richard Mullen turned in an application for membership. Motion was made, seconded, and passed to accept last month's minutes.

The Treasurer gave a brief report indicating the club remains financially sound. APN has accumulated \$3,700 from the sale of Steve Hashagen's inventory which will be given to Betty. About another \$300 is expected to be received from the remaining items. Brief reports were received from the Scenery committee, the Bridge chairman, and Operations committee. Mark Herzog reported that he has relayed APN's invitation to the Pro Rail Group to operate at our facilities next year providing that Houston is selected as host for their next gathering. We would be open for probably two days of their four day event. We were reminded of next week's operating session at Don Bozman's. A railroad crossing signal has been donated to APN, but no determination has been reached as to where this signal will be displayed. The President is to send a thank you letter to the donor.

The facilities improvement committee has identified four areas that the club should work on: 1) driveway/parking improvements, 2) lighting improvements, 3) clubhouse security, and 4) improvement in the appearance of the meeting room. The Board is to obtain cost for these items and consider their priority. Mike Kelley is building a set of switching problem modules that APN can take to train shows to enhance the club's visibility.

The Operating Committee has selected a hanger for throttles that will not obstruct traffic in the layout isles. Motion was made, seconded, and passed to allocate up to \$100 for the purchase of these hangers for the club. Jim Dunnuck stated he will be treating for pest on April 23rd.

The President reported on a compromise settlement for the differing opinions on how to handle the scene divider between Roxburgh and the Champion Mine. After considerable discussion, the compromise was acceptable to the majority and will be implemented.

Moe January will be posting a notice on his community bulletin board inviting any model railroader's attention to APN's web site. Rich Clayton will be conducting a clinic on rail painting following the conclusion of today's meeting.

There being no further business to come before the membership, the meeting was adjourned at 11:55 AM.

Respectfully submitted,
R. E. Miller, Secretary