

All Points North Model Railroad Club

Minutes of Membership Meeting

Saturday, June 16, 2007

Meeting was called to order by the President at 10:30 AM. Present were John Christiansen, President; Mike Kremheller, VP; Barry Cottrell, Treasurer; Bob Miller, Secretary; and Rich Clayton, Member at Large. In addition, 10 other members in good standing were in attendance; consequently a quorum was present to conduct business.

Motion was made and passed to accept last month's minutes as presented. The President announced that Randy Handley had been accepted as a full member and was presented with a key to the door. July 14th was finalized as the date for this year's APN birthday party. Lunch will be served at noontime. As usual, the club will provide the meats and soft drinks, and members will bring side dishes. Duane and David will coordinate the food and facilities. Members should advise Duane and David how many will attend and what dishes they will be bringing.

The Treasurer presented the financial report and stated that the club remains sound. One member is significantly in arrears on dues and assessments, and is not communicating his intentions as to maintaining membership.

The Scenery Chairman reported on current projects, and also on the plans to connect the upper and lower narrow gauge lines. To clarify the issue, a motion was made and seconded to affirm the club's desire, in principle, to make this connection. Motion was passed with only one dissenting vote. The President stated that the interested parties will gather following the meeting to choose which of the possible alternatives will be pursued.

The Operating Committee reminded all that our next operating session will be next Saturday, the 23rd getting under way about 2:30. Don Bozman and Peter Bryan are expected to join us, and their input should be quite helpful. Please let the committee know if you will participate. The ProRail group has selected Houston for their 2008 gathering and will be the 3rd week in April. The details of our participation are to be determined.

The Facilities Improvement Committee led a short discussion on plans to improve our drainage, parking, meeting room, and lighting. Weather permitting; the drainage work is scheduled for next week.

Members were reminded that Rich Cutler will lead a clinic on weathering rolling stock with chalk following this meeting.

There being no further business to come before the meeting, motion was made and passed to adjourn at 11:31 AM.

Respectfully submitted,
R. E. Miller, Secretary