

*All Points North Model Railroad Club*

**Minutes of Membership Meeting**

**Saturday, October 20, 2007**

Meeting was called to order by the President at 10:28 AM. Present were John Christiansen, President; Mike Kremheller, VP; Barry Cottrell, Treasurer; and Bob Miller, Secretary. In addition, 14 other members in good standing were in attendance; consequently a quorum was present to conduct any business to come before the membership.

Motion passed to accept last month's minutes as submitted. The Treasurer reported that the club's finances remains sound; little changed from last month. The membership was reminded that the 2008 assessment is due by December of next year. Installment payments are acceptable, and any that can prepay will be appreciated. APN has a table at the Great Model Expo at the Reliant Arena on November 3<sup>rd</sup> and 4<sup>th</sup>. Charlie Richmond is in charge and has requested members to assist in manning the APN table.

Our open house will be from 10:00 until 6:00 on November 10<sup>th</sup> and 11<sup>th</sup>. Members are needed to keep trains running and to host our visitors. The President named Rich Cutler, Chip Mullen, and Ray McClure to be the nominating committee to recommend a slate of officers for 2008. A report is due from the committee at the November meeting. The club Christmas Party will be held at John Christiansen's home starting at 2:00 on December 15<sup>th</sup>. As usual, the club will provide the meat, soft drinks, and expendables. Members are requested to bring side dishes as usual.

The scenery committee expects to have the area behind the roundhouse completed in the next two weeks so that the roundhouse can at least be mocked up for the open house. Nothing new to report on bridges. The facilities committee has the major work completed in the meeting room, so clean up can proceed. Several ideas were mentioned such as painting the ceiling black in the layout room, installing track lighting, and converting the office to a storage area. The book case at the overhead door will be emptied to allow cleaning and repositioning. The overhead door will be sealed during the process to improve A/C efficiency.

Our next operating session will be on the 27<sup>th</sup> starting at 10:00. The operating committee feels that good progress is being made towards being ready for the Pro Rail group by April. Motion was made and passed to extend an invitation to Pro Rail to operate at APN for each of the 3 days, April 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>.

The committee appointed to review the mine entrances reported a recommendation to accept the mayor's request to install an entrance at the west end of the mine. Motion made, seconded, and passed 13 to 5 to accept that recommendation. A work session is to be held following the meeting to prepare bad order rolling stock to increase our operating session inventory. Motion was made and passed to adjourn at 12:13.

Respectfully submitted,  
R. E. Miller, Secretary

**From:** Robert Miller

**Sent:** Wednesday, October 24, 2007 9:51 AM

**To:** 'Will Smith'; 'Barry Cottrell'; 'Bob Miller'; 'Charlie Richmond'; 'David Tumulty'; 'Duane Darling'; 'Errol Coker'; 'Jerry Williams'; 'Jim Dunnuck'; 'John Christiansen'; 'Johnnie Krezinski'; 'Kevin Grandjean'; 'Larry Stella'; 'Mark Herzog'; 'Mark Myers'; 'Marty Barkley'; 'Michael Kelley'; 'Miguel Macias'; 'Mike Kremheller'; 'Moe January'; 'Randy Handley'; 'Ray McClure'; 'Rich Clayton'; 'Rich Cutler'; 'Richard Mullen'; 'Roger Macauley'; 'Scott Kurzawske'; 'Steve Dennis'

**Subject:** Minutes for 10/20/07

Please consider the following as an addendum to the October 20<sup>th</sup> monthly business meeting. All that Roger mentions was covered during the meeting, but I must be getting more absent minded.

Thanks,

Bob

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Hello Bob – sorry for the late add;

There were a couple of important agreements made regarding cars and locomotives on the layout.

1. Members will be free to populate the layout with their cars the Monday after an Op Session and will remove their cars from the layout the Thursday before a scheduled Op Session.
2. Members will not use the tracks in Green Mtn Falls and Bjornburg for long term (exceeding a day or two) storage of cars or locomotives. Exception will be locomotives offered for service during Op Sessions which will be parked in one of those two yards. Any locomotive in those yards will be considered a candidate for service during an Op Session.

Also, the vote on the new Mine entrance was for a tie in back to Roxburg. (The east/west designation for the ends of the Mine will switch when the new entrance is in service).

Regards,  
Roger