

All Points North Model Railroad Club

Minutes of Membership Meeting

Saturday, January 19, 2008

Meeting was called to order by the President at 10:30 AM. Present were John Christiansen, President; Mike Kremheller, VP; Barry Cottrell, Treasurer; and Bob Miller, Secretary. In addition, 12 other members in good standing were in attendance; consequently a quorum was present to conduct any business to come before the membership.

The President announced that application has been received from Phil Willman who, unfortunately is out of town. Phil has recently moved to our area. Mark Myers has resigned due to personal problems preventing him from club participation. Motion was made, seconded, and passed to accept the minutes from the last meeting.

Election of officers for 2008 was conducted. The proposed slate of officers nominated at the November meeting were reviewed; John Christiansen for President, Roger Macauley for VP, Bob Miller for Secretary, Barry Cottrell for Treasurer, and Charlie Richmond for Member at Large. Nominations were invited from the floor. None were forthcoming, so a motion was offered and seconded to elect the slate by acclamation. Motion passed unanimously.

The Greater Houston Train Show is scheduled for 2/16/08. APN will have a table and Charlie Richmond and Mark Herzog have agreed to coordinate our table. In conjunction, we have scheduled an open house from 12:00 to 6:00 on 2/23/08. The Lone Star Division of the NMRA will hold their convention on 6/18 thru 6/22/08. We have been requested to hold an open house for them from 10:00 until noon on the 21st (www.lomestarregion.com/convention.shtml).

Mike Kremheller advised that scenery work behind the roundhouse will be completed in a couple more days, then scenery work would be concentrated on the area above the container yard and the coal mine area. Charlie Richmond reports that work continues on construction of bridges to be installed on the layout.

Our focus continues to be prepared for the ProRail group on April 24, 25, and 26. No track work, other than repairs, should be started after March 1st to insure no operation problems. Scenery work should be planned to avoid any conflicts with ProRail.

Roger Macauley reported that last week's operations session was our best yet. Each session adds more complexity to the schedules. We plan sessions on March 1st (due to the open house scheduled on the normal session day, 2/23) and on the usual 4th Saturday, 3/22. We need to get all the kinks worked out by then.

Motion was made, seconded, and passed to adjourn the meeting at 12:01.

Respectfully submitted,
R. E. Miller, Secretary