

**ACCRS
HO Monthly Meeting
Minutes
October 2nd, 2015**

Meeting brought to order at 8:24pm.

Assistant Trainmaster Joel Clark opened the meeting.

Joel stated that Ed is very busy and not able to make the meeting. Joel regretfully announced that Ed says he will no longer be able to serve as Trainmaster.

Passenger Yard Switch

No updates from Jere regarding passenger yard switch.

Timed Lighting System

Group decided to rename the “Fast Clock” project to “Timed Lighting System.” Wayne was seen on premises a few weeks ago inspecting the timed lighting system. Lights work, but no known progress on the timing system has been made.

Brochures

No known progress made on brochures. Group decided that brochures should be turned into a main club meeting agenda item and removed from HO.

Cutouts

Cutout project has been shelved and removed from future agendas.

Operations

Dennis announced Ops met, 3 people present. They need to meet on the Saturday after the first DCC night after a business meeting to clean and prepare track. It would be nice to have more people.

Dennis recommended moving ops meeting day from the 3rd Friday of the month to the Saturday after the first DCC night after a business meeting.

Joel motioned to move ops day to the recommended day. Dennis seconded. Motion passed.

Narrow Gauge/Lumber Yard

Andy K is getting married tomorrow (Oct 3rd). That said he will not be able to update us on the project.

Procedures

Opening and closing procedures have been written. Group decided opening and closing procedures should be printed and posted at the club, and posted on website in password member area. Joel will talk to Ed.

No progress on other procedures.

Gunther mentioned that he came to the club and the lock was only one number off from opening. Remind members to secure the building properly.

ACE Train/ Trolley

Joel brought in some RDCs programmed to work on the ACE automated line as a secondary option.

Email Mailing List

Joel says sbc-glocal emails should be working now.

Nominating Committee

Ed and Joel both declined nominations for coming term as various life complications are preventing doing so.

The nominating committee reports they do not have a solid list of candidates at this time. They have one person who might be interested.

New Business

Club decided not to run on November Good Guys.

HO will be present for November Train Show, Nov 21-22. Joel will ensure paper signup is available upstairs. Group decided DCC both days.

Dean moved to adjourn. Jim seconded.

Motion passed and meeting ended at 8:40 pm.

Minutes recorded by Club Vice President Marc Stearman.