

**ACCRS
HO Monthly Meeting
Minutes
November 13th, 2015**

Meeting brought to order at 8:23pm.

Trainmaster Ed Carreno opened the meeting.

Ed apologized for being gone and thanked Joel for filling in. Ed thanked Marc and Traegen for taking the meeting minutes.

Timed Lighting System

No new information regarding the “fast clock,” except that the name was changed. Paul verified new name.

Narrow Gauge/Lumber Yard

Andy recently married and thus has made no new progress on the narrow gauge proposal.

Procedures

Opening and closing procedures were completed. The procedures have been posted upstairs on the whiteboard.

ACE Train/ Trolley

Joel will write an instruction manual for the automated ACE train system. The group discussed considering a future project to make a special track for the ACE train. Lee asked if a different passenger train can run at the same time as the automated ACE train. Joel said no, that is not advisable.

Email Mailing List

Jere is concerned he is not receiving email. It was stated that there’s a bug if you use Outlook. If you use any other email provider it works fine.

Passenger Yard Switch

Jere gave an update on the passenger turnout. He looked it over with Dean. Jere says he cleaned up some excess solder and now it works fine. The throw bar had popped off, and it was soldered back on. Jere says it’s easier to replace or continue repairing the throwbar rather than tear out the turnout. It is a left hand 8 turnout. Jere suggested that we keep the project open but inactive for now.

Brochures

Brochures continue to be on hold. Ed explained we are waiting to update the brochures until the website gets changed to match. Marc had volunteered to redo the brochures. John made a sample video file for the website. Marc will redo the brochures when the new video and pictures are posted on the website. The brochure will be an updated version of the one we currently give away at the fair. Hobbies Unlimited used to carry

our brochure, but now it doesn't. Lee volunteered to take our brochures down to Just Trains.

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.

Good Guys

A member asked if we are going to operate during November Good Guys. We are not operating for November Good Guys, but we are operating for the train show. Please sign up for the train show, the signup is posted upstairs.

Nominating Committee

The nominating committee of John, Traegen, and Gary made their report. Ed and Joel declined to continue as officers due to schedule conflicts. John reported that two new nominations were made. Gary Lewis was nominated as HO trainmaster. Jere Ingram was nominated as HO assistant trainmaster. John stated both new nominees have much history at the club and should make effective leaders.

Dean motioned to accept the nomination. Carl seconded. Motion passed to accept the slate of nominees and close the nomination.

Voting

Ed enacted a vote to accept the nominees for their respective officer positions. Present membership voted unanimously to accept the new officers.

Paul moved to adjourn. Jim seconded.

Motion passed and meeting ended at 8:42 pm.

Minutes recorded by Assistant Trainmaster Joel Clark.