

ACCRS Minutes 1/6/2023

Meeting brought to order at 7:30 pm by President Gary Lewis

**Treasures Report: HO \$ 36,673.32 O scale \$ 10,137.46 General at \$ 834.69
Drink fund \$25.**

Dues are due by the February Meeting (2/3/2023). Dues are \$24.00 per year.

Long discussion on Insurance. Discussion to seek NMRA insurance. All members would have to be NMRA members. Motion by Seth, second by Dean that we not get NMRA insurance. Motion passed.

Longer discussion by John Kolberg regarding our status with the state as a non profit, etc. It appears that they have us mis categorized in their system for the past few years. We first filed our Articles of Incorporation in 1959, and were classed as a non-profit.

We need to file an amendment to the Certificate of Articles of Incorporation. The board discussed wording in their monthly meeting before the regular meeting. The President and Secretary are required to sign off on the amendments to are Articles of Incorporation. John had prepared the required paper work and this was done based on the suggested revisions determined by the Board.

Next event / open house will be for Special Needs kids on February 10. That is for their “special needs dance” that they hold in the building across from us.

This was a pretty heavy meeting, so If I left something out, please let me know and I will revise the minutes.

Restfully Submitted

Dean Lewis, Secretary.