

ACCRS General Meeting, October 3, 2014

President Jon Kolburg brought the meeting to order at 8:01pm. A quorum was present. President and VP were absent.

Club Business:

- **Minutes:** Paul moved and Peter seconded for the approval of the September minutes. Motion passed.
- **Treasures Report:** Dennis gave a detailed report of our funds. Total for all is 38,176.20. Carl moved and Peter seconded that we approve the report. Motion passed.
- **Good Guys:** Good Guys is on November 8 & 9.. Paul moved and Lee seconded that we be open. Motion passes
- **Great Train Show:** GTS is on November 22 & 23. Paul moved and Lee seconded that we be open. Motion passed.
- **Hygiene:** It was mentioned again that all plastic bottles and cans (glass too) should be put in the recycle can. It was also mentioned that the trash cans, particularly with the scraps from breakfast, lunch or dinner should be dumped out in one of the Fair trash cans or the dumpster and not left in the building for days on end.
- **E-mail System:** Mark Stearman gave an update on the club e-mail system. He planned to have it up and running soon. One for HO, one for O and one for everyone just like the old system.
- **Coffee:** Tong had suggested that we purchase a coffee dispenser that uses the “shot” process where a small coffee container is inserted and the machine uses that to make a single cup of coffee. This needed further discussion regarding the supplies, cost, etc.
- **Nominating Committee:** The nominating committee submitted a list of name for election of 2015 offices. The list contains the same officers as are currently serving for 2014. Nominations will be taken for additional names at the November meeting.
- **Next Meeting:** Noveber 7, 2014
- **Motion to Adjourn:** Paul made the motion to adjourn, Carl seconded the motion and the motion passed. Meeting adjourned at 8:15.

Respectfully submitted
Dean Lewis, Secretary.