

ACCRS General Meeting, November 7, 2014

President John Kohlburg brought the meeting to order at 8:07pm. A quorum was present.

Club Business:

- **Minutes:** Paul moved and Dick seconded for the approval of the October minutes. Motion passed.
- **Treasures Report:** Dennis gave a detailed report of our funds. Total for all is \$33,218.77. Paul moved and Gary seconded that we approve the report. Motion passed.
- **Dues:** It was mentioned that dues are due now. Get them in before the March meeting.
- **Train Shows:** Good Guys follow today on November 8 & 9 and Great Train Show is on November 22 & 23. We will be open for both.
- **New Manager:** John mentioned that he had met the new maintenance manager. The old one (who didn't like us much) had retired. The manager seemed to be disposed to us, but will probably be a more "hands on" person when we do repairs or remodel. He was particularly interested in our coolers and what we planned to do. He gave the impression that he wanted to know when we installed new ones, etc. Seth had stored some of our old ones at home and he and Paul had brought them back and dropped them outside our rear door. Manager wanted to be sure we did something with them for no other reason but esthetics.
- **Holiday Party:** The Christmas holiday party is the first Friday of December. Please sign up for the potluck and indicate what you will bring (note: party was pretty well attended, but there seemed to be fewer than in previous years.)
- **Website:** Ed stated that he had renewed the website for another year.
- **Elections:** Elections were closed, seeing how there were no new nominations. The slate presented by the nominating committee was elected by the members present. John Kohlberg as President, Marc Stearman as Vice President, Dean Lewis as Secretary and Dennis Stokley as Treasurer.
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- **Next Meeting:** January 2, 2015 (note – due to holiday, the meeting was rescheduled to January 9, 2015)