

ACCRS General Meeting, January 9, 2015

President John Kohlburg brought the meeting to order at 8:02pm. A quorum was present.

Club Business:

- **Minutes:** Jim Hague moved and Paul seconded for the approval of the November 2014 minutes. Motion passed.
- **Treasures Report:** Dennis gave a detailed report of our funds. Total for all is \$34,405.72. Jim moved and Carl seconded that we approve the report. Motion passed.
- **Non-Profit:** George has finally got us reinstated as a non-profit.
- **Dues:** It was mentioned that dues are due now. Dennis reported 35 paid and 26 unpaid.
- **E-Mail System:** Mark Stearman reported on the club's e-mail system. Certain certificates are needed to make it work. The "From" address will be ACCRS.
- **O-Scale West:** O-Scale West will be the weekend of February 6-8. The club is on the layout tour list. We will be open for any visitors on the 6th.
- **Web Site:** Ed reported that the web site calendar has been updated with the 2015 date of events, etc.
- **Tractors Moved:** A large number of tractors have been moved to accommodate the construction of a new gate in our area..
- **Fair Dates:** The dates are June 17 thru July 5.
- **Lockers:** Ed said that the lockers are being updated and several from former members will be open and made available to others..
- **Next Meeting:** February 6, 2015 Jim moved and Gary seconded that we adjourn. Motion passed.

Dean Lewis
Secretary.