

ACCRS General Meeting, February 13, 2015

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

Club Business:

- **Minutes:** Dick Stark moved and Gary Lewis seconded for the approval of the January 2015 minutes. Motion passed.
- **Fair Contract:** At the Board meeting at during the regular session, the new contract for ACCRS with the Fair was discussed. There are a number of differences. The old contract was a three year contract with 2 single year extensions. The new contract is a year to year contract. Still we do not have to pay rent and there is nothing in the contract about where we must park and nothing that says we must be open for the fair. John was going to continue review of the contract and see if there were other items that are missed and we might want included.
- **Treasures Report:** Dennis gave a detailed report of our funds. Total for all is \$34,126.51. Paul moved and Lee seconded that we approve the report. Motion passed. We currently have most members paid up for the 2015 dues. We still have 9 unpaid as of the meeting.
- **Events:** February 20, 21 and 22 is a fishing show. February 21 is also the auction for all the old farm equipment. The auction is "on-line" but the ability to come look at the equipment is schedule for the 21st.
- **Good Guys:** Good Guys car show is on March 28 and 29. Members indicated that they were willing to be open for that show. Please sign up with your respective scales.
- **Swamp Cooler:** The old swamp cooler on the HO side, on the wall in front of the HO passenger control panel, is gone as it was pretty much a piece of scrap. Paul moved and Carl seconded that we allow up to \$1,000 to replace it. It will be mounted up high on the wall instead of low under the layout. Motion passed.
- **New Members:** We have received applications, for membership, from three potential new members. Their names are David Daniel, Brendan Byrne and Jay Escamilla. When you see them, introduce yourself and welcome them to the club.
- **Member Photos:** All potential and new members as well as existing members that either need to have a photo taken for Fair badges or wish a new photo on their badge, please see me at the next Board meeting (March 6) and I will take your photo.
- **Master Club Locks:** The lock combination on the entry locks will be changed after the March meeting. This is a normal process as we change them on a yearly basis. Your Train Master will provide the combination to the members.
- **Adjourn:** Paul moved and Carl second that we adjourn. Motion passed at 8:30.

Dean Lewis
Secretary.