

## **ACCRS General Meeting, September 3, 2015**

President John Kolburg brought the meeting to order at 8:00pm. A quorum was present.

### **Club Business:**

- **Minutes:** June minutes approved. Paul moved, Joel seconded and it past.
- **Treasures Report:** Dennis gave a detailed report of our funds. Total for all is \$38,980.52. Club insurance will be due soon. Suggested moving \$1,000 from each scale to the general fund. Paul moved, Dick seconded and the Motion passed. We took in \$5,261 during the fair and \$501.00 for the Good Guys cars show.
- **New Members:** John Lytce and Phil Edholm were introduced as potential new members for the O-Scale.
- **Nominating Committee:** John was looking for volunteers for the nominating committee for club elections in November. Dick Stark and Jim Hague were the first two to volunteer and he got a couple more later in the evening.
- **Roof Paint:** Tony Long mentioned that the black paint on our ceiling is flaking off and wondered if there was a way we correct it. He also mentioned that we should be using "green energy" in our lights. Possibility of looking at LED replacements for our flouriest lights, etc. Items discussed and is something to be discussed further.
- **Adjourn:** Paul moved and Gary second that we adjourn. Motion passed at 8:16.

Dean Lewis  
Secretary.