

## ACCRS General Meeting, October 2, 2015

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

### Club Business:

- **Minutes:** September minutes approved. Paul moved, Carl seconded and it past.
- **Treasures Report:** Dennis gave a detailed report of our funds. Total for all is \$38,980.52. Motion to move \$1,000 from each scale to the general fund. Paul moved, Gary seconded and the Motion passed. Dennis will pay insurance bill.
- **Nominating Committee:** During the course of the meeting, Dick was heading up nominations. Mark was suggested as president, Earnest as VP, Dean as Secretary and Dennis as Treasurer. This was not firm and could or would change.
- **Sodas:** Remember to pay for any sodas or water that you use. \$.50 for any item.
- **Train Shows:** Good Guys is coming in early November. Members did not want to be open for that show as the regular Train Show is the weekend after Good Guys. Dick moved, Carl second that we only are open for the Train Show. Motion passed Gary reminded us that in years past the Train Show has given us a \$100 to be open. He said we should check our contract. Train show is weekend prior to Thanksgiving.
- **Holiday Party:** December 4. Sign up for the party and bring something for all.
- **January Meeting:** The normal January meeting would fall on January 1. Notice was given that the meeting will be rescheduled to January 8, 2016. 10 day notice as required by the bylaws.
- **Adjourn:** Paul moved and Gary second that we adjourn. Motion passed at 8:20.

Dean Lewis  
Secretary.