

ACCRS General Meeting, November 7, 2015

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

Club Business:

- **Minutes:** October minutes approved. Paul moved, Jim Hauge seconded and it past.
- **Treasures Report:** Dennis was not in attendance. John gave the report. Total funds are \$37,741.52. Paul moved and Lee seconded to accept the report.
- **Annual Dues:** Your annual dues are now due and payable. Only \$24 per year and if over 65, you get a discount. See Dennis.
- **Train Show:** November 21 and 22. Time of show from 10:00 to 4:00. We will need to be there earlier and leave a little later to show off the layout. See your Trainmaster to sign-up for duty with your scale.
- **Holiday Party:** Friday, December 4. Sign-up sheet on the fridge. Sign-up to bring something to share for the pot-luck starting at 7:00 (if we can keep the hungry ones out of the food until then).
- **Web site:** Ed said that the web site has been renewed for another year.
- **New Members:** O-Scale put forth the following names for membership. Tim Bowles, David Daniel (Shawn's father) and Phillip Edholm. Dick moved, Shawn seconded that we vote for these three members. Members voted and the persons named are now club members.
- **Nominating Committee:** The following names were submitted for club officers. Marc Stearman for President, George Cummins for VP, Dean Lewis for Secretary and Dennis Stokely for Treasurer. Paul moved and Carl second that nominations close and we vote on the name submitted. Members voted and all were elected.
- **Adjourn:** Paul moved and Dean second that we adjourn. Motion passed at 8:15.

Dean Lewis
Secretary