

# ACCRS General Meeting, February 2, 2018

President Gary Lewis brought the meeting to order at 8:01pm

## Club Business:

- **Minutes:** January minutes voted on and approved (Dick moved, John seconded)
- **Treasures Report:** John gave a report. Total funds are \$46,883.28 John had been looking at a budget and noted that there are several items that occur each year. Items like Insurance, annual BBQ, etc. that occur each year. As these are ongoing expenses he requested that we move \$859 from each scale to cover them. That prevents him from coming back several times to move funds. Dean moved and Dick seconded that we move the funds. Motion passed.
- **Dues:** Dues are due and need to be in by the start of the business meeting in March.
- **Good Guys:** Our next show will be the Good Guys 24<sup>th</sup> and 25<sup>th</sup> of March.
- **Fair Meeting:** President Gary Lewis and VP Phil Edhome met with fair officials. They received some information and gave the Fair our input regarding badges and operation of shows. Another meeting is needed. Did discuss shows, thanked them for the drainage, 12% of the Fair attendance visits us, etc.
- **Equipment Discussions:** O-Scale has completely changed out their lighting to LED. Suggested that HO do the same.
- **Electrical:** Discussion on getting electrician person to come in and look at the HO wiring. Apparently the club's high voltage stuff was given the OK by the Fair maintenance staff.
- **Adjourn:** Dick moved and Dean seconded to adjourn. Motion passed at 8:30.

Dean Lewis  
Secretary