

# ACCRS General Meeting, January 5, 2019 Amended

President Gary Lewis brought the meeting to order at 8:08pm

## Club Business:

- Meeting started with a “Christmas Report” of did anyone get something interesting from Santa. Jere Ingram indicated that he got some narrow gauge stuff. Not much else was mentioned.
- Treasures Report: **As amended by John Kolberg:** John gave his treasurer's report. Balance as of 12/31/2018 was \$48,782.70. The 2019 Budget was discussed and we agreed to include an additional item for Fire Marshall Issues and funded for \$200. The total for the budget is \$2,690. Phil moved and Dean seconded to approve the amended 2019 Budget. This proposal included transferring \$1,315 from each of the Scales to the General Fund to cover the budgeted expenses.
- O-Scale: Dick mentioned that they got two new diesel locos for the fair. Brass, painted and run great for the bargain price of \$125 for both.
- **Club Work :** President Gary Lewis stated that if we are going to show good faith with the fair and get the place cleaned up that we will need everyone to participate and do more than just come down to run trains.
- Fair Plans – The blue metal building to the south is being demolished and space rehabilitated prior to the fair. That includes the space outside our back door to the south of the fence. Not sure if they will salvage the blue building or not. We would be the last of the three buildings demolished if they proceed as planned.
- Train Show: February 23<sup>rd</sup> and 24<sup>th</sup>. The March Good Guys depends on use of the back door to go south instead of north.
- General Discussion: Phil brought up “what if” items from a proposal to the city for a piece of land to build a building on. He called it our Plan B. Something like Walnut Creek did to get their building or maybe Crocket. Go Fund me options and maybe organization structure like Rio Vista, Nevada Northern, the San Antonio club (Gary Visited recently) or the San Luis Obispo club.
- Tony reminded us that the Golden Spike 150<sup>th</sup> year event is coming up in July. Same time as the NMRA has their yearly convention in Salt Lake.
- Meeting Adjourned: Dean Moved and Ken Seconded that we adjourn. Motion passed.

Dean Lewis  
Secretary