

ACCRS

General Monthly Meeting Minutes January 10, 2020

Called to order at 8:14 by Pres. Gary Lewis.

Treasurer's Report

John Kolberg gave the report. \$34,023.37 in HO, \$18,169.28 in O and \$538.36 in general.

Jere moved and Jim seconded to accept the report.

Drink Fund: Part of the discussion that followed dealt with the "Drink Fund". The nature of the fund was discussed and it was felt that in the future Dean or whoever is managing the drinks, follow the procedure of purchasing the drinks and submitting a bill to the club. Funds are collected from members as they purchase drinks from the fridge. Those funds will be collected by John (or current Treasurer) to be kept in the club account. There is currently \$61 in the fund exclusive of any deposited in the lock box by the fridge. If you are marked up for drinks, please pay your tab.

Non-Profit – Had a discussion on becoming a non-profit. Needs more information. Larry will continue investigating.

Pest Control: Gary will check with the Fair about what they have or use that is available.

Fair Theme: What will the theme be this year? For us, we should do something educational on the various opportunities for getting into model trains, various scales, how they work, loco without a shell, etc. Maybe focus on kids

Tower: The upstairs room where the DCC programmer, etc, needs to be cleaned up and lots of junk disposed of as it is just taking up space.

Shows: Great Train Show will be March 21-22 and Good Guys will be March 28-29. Good Guys asked "US" if we would be open. Same process as last time with passes from them and parking passes from the Fair. The next Good Guys show will be May 30-31. PCR 2020 convention will be in Concord May 1 and we will be on their layout visit list for that evening which is a Friday. We will move the business meeting (TBD).

2020 Fair: Dates are June 19 through July 12. A bit later than last year.

Animation: When you push our buttons, like was set up for Fair, people need to see something happen.

New Members: Jr. Member Alejo Correno was voted in.

Painting: We will Paint the Fascia blue. Need a work day scheduled.

Clinics and work nights: Younger members are to get together and come back with a list of the subjects they'd like to see in the clinics. Maybe showing how to repair a model, etc. Something that will help others learn. Friday nights should include work nights and not just running trains. There's a lot to get done by fair time. Partner with someone or do it by yourself. If you don't know how to do it, ask.

Up Date your e-mail address if you are not getting club messages.

Phil moved and Jere seconded that we adjourn. Motion passed.

Dean Lewis, Secretary.