

AMTMA
DEC 14, 2008

The Dec. 14 2008 meeting of the Alto Model Train Museum Association was held at club headquarters and opened by President George Thompson with the Pledge of Allegiance.

The minutes of the November meeting were read by Secretary Ruth Miller and approved as read.

Harry Young gave the Treasurers report- the total in all AMTMA accounts was \$ 30,332.88.

George Shevenock gave the AATCC treasurers report. Total assets were \$14,712.80. The final report on the Pincroft show in October showed \$101.10 less than previously reported. The total was \$965.18.

Old Business;

George Thompson will set a date for the required audit of both clubs to be completed.

George Thompson noted to members that Marion Storm, the person who was selling the large display train has died. Club members had considered the purchase but decided against it.

George Thompson suggested we consider using the trailer for table storage. He explained the original deal on his tables- the cost of tables from a rental shop was \$11.00 each. George purchased tables and we rented them for \$10.00. When our train show was at the Jaffa Mosque we had to use their tables. Once George has back the amount he spent on tables the club may use them free of charge. Gregg Miller then motioned to keep the trailer for storage of tables and Ron Kennedy seconded. The motion carried.

Ron Kennedy reported we have 74 tables with paid deposit for the March show and at least 10 more coming- We should have 90 tables..

Don Goebel reported no negative feedback from our participation at the November Craft Show at the Convention Center.

Gregg Miller stressed the continuing need for volunteers at Lakemont for Lights on the Lake.

New Business;

Members participated in election of officers for 2009. Rich and Dorothy Vinglas served as counters. Results were:

President- Dick Mitchell
Vice-President- George Thompson
Secretary- Ruth Miller
Treasurer- George Shevenock

Dick Mitchell will bring merchandise to Lakemont for sale and the club will receive half of the profit.

George Thompson noted he has a teacup ride for sell for \$40.00.

Gregg Miller suggested having a buy sell trade session for members- perhaps at the March meeting.

Ruth Miller reminded members to check sign up sheets for the TGIF dinner Jan 11 and the Feb 21. Allentown trip.

The 50-50 of \$39.00 was won by Gordon Fillman.

Hap McGunigal moved to adjourn and Tim Black seconded. The meeting was adjourned.

Prior to the meeting members enjoyed a pot luck dinner with a variety of dishes provided by members. Thanks to all who participated.

There were 35 members and guests in attendance.