

AMTMA JAN 11, 2009

The January 11, 2009 meeting of the Alto Model Train Museum Association was held at TGIF and opened by outgoing President George Thompson.

Ruth Miller read the minutes of the December meeting. Minutes were approved as read.

The Treasurer's report was given by Harry Young. Total of all accounts was \$32,851.67.

Income from Lights on the Lake was \$3,680. The Treasurer's report was approved as read.

George Shevenock presented the year end report for AATCC. Total assets amounted to \$14,705.92. That report was also approved as read.

Old Business:

Per George Thompson the audits of both clubs went very smoothly. Both treasurers- George Shevenock and Harry Young are to be commended for their excellent work.

Dick Charlesworth reported the bus to Allentown will cost \$1585.00. He needs to know what the members will pay for the trip. Gregg Miller motioned cost to members be raised to \$36.00 each. Ken Riley seconded the motion and the motion was approved.

George Thompson said we have had a problem with replacing fuses all the time at 29th St. Rod Young has agreed to help run new lines and improve the wiring. He and George will do the work but need approval for the club to cover the expense of supplies, which should be minimal. Larry Field made the motion and Rich Vinglas seconded. The motion was approved.

George Thompson advised at present we have two liability policies, one of which needs to be canceled. He said Gabe Pellegrine has requested that his wife Roberta be listed as secondary insured on our policy since she is the owner of our building. Dottie Vinglas motioned we make this change and Dick Charlesworth seconded. Motion carried.

Gregg Miller said Ray Goodwin has given the club 13 more railroad calendars which need to be framed for display. Gregg will make the

frames and estimates cost for supplies to be around \$200.00 or less. Gregg made a formal motion that the club approve the expense and Larry Field seconded. The motion was approved.

George Thompson reported three reams of paper were used printing flyers for Lakemont. He requested the club cover the expense of replacing the paper. Dick Mitchell made the motion to do so and Hap McGunigal seconded. Motion carried.

George Thompson said we need volunteers to cover open house on Feb 21- the day of the Allentown trip. So far Sonya Black, Ruth Miller and Hap McGunigal have agreed to be there.

Gregg Miller said we should pass out flyers at birthday parties for our upcoming open houses and for summer at Lakemont.

George Thompson suggested we compile a vacation in Altoona packet listing local train displays and attractions which could be passed out at the York meet in April.

The installation of new officers then took place with Larry Field in charge. Dick Mitchell, George Thompson, Ruth Miller and George Shevenock were installed as officers for the year 2009.

New Business:

New President Dick Mitchell then took the helm for the remainder of the meeting.

Dick Charlesworth said he and Ron Kennedy met to discuss improving the number of admissions to our Pinecroft show. They are looking at more local advertising and should have some prices for the next meeting. Dave Seidel is willing to public service announcements. George Thompson suggested more outside signs around the area could help. Dick Charleworth suggested sending info to other NRHS chapters also. Gregg Miller reported 70 tables so far for the show.

Don Goebel said the "O" gauge layout at Lakemont needs to be changed before summer displays begin.

Dick Mitchell has scheduled a Board of Directors meeting for Sunday Feb 1 at 2 pm at 29th St.

George Thompson discussed a DCS system for the "O" display at 29th St. He made a motion that the club approve \$250.00 to get started on the improvement. Larry Field seconded and the motion was approved.

The meeting was adjourned.