



**ALTO  
MODEL  
TRAIN  
MUSEUM  
ASSOCIATION**



### AMTMA MINUTES AUGUST 12, 2008

The August 12, 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 July meeting were read by Secretary Ruth Miller and approved as read.

Harry Young gave the Treasurer's report. The total of all accounts is \$29, 057.11. Revenue from Lakemont is only approximately \$400.00 so far and we have sold about \$110.00 in merchandise. The Treasurer's report was approved as read.

George Thompson asked the members to think about next summer- is it worth our time to have the train displays open again?

Rod Young asked if anything has happened with building a display at the RR Museum- George Thompson advised no further progress.

#### Old Business:

Gregg Miller reported on the meeting with Kenneth Weidley the accountant regarding merging the two clubs- all info has been sent in to the appropriate agencies. There will be a \$240.00 fee - \$120.00 per club. We are required to have an audit done. We can merge the clubs anytime between now and the end of the year.

Club members discussed resuming work on the 29<sup>th</sup> St office area when the weather is cooler.

There was discussion of the TTOS show at the Convention Center- Don Goebel was not present to give a report .

Harry Young has placed a photo flyer in the display case near the Lakemont entrance and the sign is up.

#### New Business:

Gregg Miller suggested getting mugs made with our logo to sell- he will get bids.

George Thompson asked if members want to take part again this year in the Craft Show at the Convention Center- we should decide by next month.

Denny Haire questioned buying HO train sets to sell for the holidays. Gregg Miller motioned that we have Denny buy 24 sets- Denny can make a decision on price. Gene Godfrey seconded the motion and the motion was approved.

Ruth Miller showed a letter from the Pennsylvania Humanities Council . Until Nov 1 the Club can apply as a museum to have a college student spend 8 hours helping us with a project of our choosing. We need to discuss if we have a project and want to apply for this program.

George Thompson reminded members of open house weekends starting again in September. We need flyers for Lakemont to promote the open house dates. Also we need coverage at Lakemont for the Hot Rod and Classic Car show .

Rod Young questioned when the club members will receive copies of the new By-Laws. Gregg Miller said as soon as they are approved officially.

Rod Young asked how many members are required to make up a quorum – 10 members are required.

Hap McGunigal moved to adjourn and Rod Young seconded. Meeting adjourned.

There were 15 members in attendance.