



## FEBRUARY 2007 Monthly Meeting Minutes

Meeting: February 20th, 2007

Location: Headquarters

- MEETING OPENED BY PRESIDENT GEORGE THOMPSON WITH PLEDGE OF ALLEGIANCE.

-MINUTES OF JANUARY MEETING WERE APPROVED AS READ.

-TREASURER'S REPORT BY HARRY YOUNG APPROVED AS READ.

-GEORGE THOMPSON QUESTIONED WHY THE BUILDING FUND HAS NOT GROWN WHEN THERE IS MORE THAN \$8,000 IN THE GENERAL ACCOUNT. GEORGE SUGGESTED \$5,000 BE TRANSFERRED TO THE BUILDING FUND. MEMBERS THEN DISCUSSED THE S CLIMBS AND ALLEGHENIES ACCOUNT WHICH IS STILL OPEN BECAUSE OF UNSOLD TRAIN CARS. GEORGE SUGGESTED WE ASK THE NASG FOR A SETTLEMENT AMOUNT. GREGG MILLER SUGGESTED WE TAKE A COUNT OF REMAINING CARS AND THEN CONTACT THE NASG. GENE BETTWY PROPOSED WE CLOSE THE BOOKS ON THE CONVENTION – WE WOULD NEED \$2,400 TO CLOSE THE BOOKS . IT WAS NOTED WE CLEARED OVER \$9,000 ON THE 2005 CONVENTION.

-GREGG MILLER SAID IF WE BUY 4 OR MORE TRANSFORMERS WE GET A VERY GOOD PRICE OF APPROXIMATELY \$45.00 – RETAIL IS \$80.00. HE ASKED CLUB MEMBERS TO SEE HIM IF INTERESTED.

-GREGG MILLER EXPLAINED THE LETTER SENT TO MODEL RECTIFIER REQUESTING DONATION OF TRANSFORMERS AND RUTH MILLER READ THE LETTER TO THE MEMBERSHIP.

-DON GOEBEL REPORTED SEVERAL LARGE LAYOUTS ARE COMING TO THE TTOS CONVENTION - GEORGE ASKED FOR A LIST OF GROUPS BRINGING LAYOUTS. WE WILL NEED HELP WITH THE LAYOUTS. DON REPORTED TOURS ARE PRETTY MUCH PLANNED FOR THE WEEK.

-GEORGE STRESSED CLUB MEMBERSHIP NEEDS TO HELP WITH THE TTOS CONVENTION SINCE WE WERE GIVEN FREE MEMBERSHIPS. THE 29<sup>TH</sup> ST LOCATION WILL NEED TO BE CLEANED UP BEFORE THE CONVENTION. GEORGE ALSO STATED WE NEED TO KNOW IN ADVANCE WHAT OUR SHARE OF THE PROFITS FROM THE TTOS CONVENTION WILL BE – THE SUNDAY SHOW IS ENTIRELY OURS - THE CLUB WILL WANT A TABLE AT THE CONVENTION TO SELL OUR CLUB MERCHANDISE.

-CRAIG ROCK DISPLAYED THE FLYER HE IS WORKING ON PROMOTING THE AMTMA AND IT'S ACTIVITIES.

-RUTH MILLER SAID THE CLUB RECEIVED A THANK YOU LETTER FROM J.C.ORR FOR OUR HELP IN PROMOTING THE ANNUAL TRAIN RACES.



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-GEORGE THOMPSON ASKED IF ANYONE IS PLANNING CHANGES TO THE LAYOUTS AT LAKEMONT FOR THE SUMMER.

-DENNY HAIRE PURCHASED \$39.00 WORTH OF HO EQUIPMENT AT DICK'S TRAIN SHOP AND WAS REIMBURSED BY THE CLUB.

-NEW BUSINESS:

-GEORGE DISCUSSED A QUESTIONNAIRE PUT TOGETHER BY TIM BLACK TO GET INPUT FROM MEMBERS AS TO WHAT THEY WANT FROM THE CLUB AND WHAT THEY HAVE TO OFFER THE CLUB. THE FORM WILL BE REVIEWED BY THE BOARD.

-GEORGE REPORTED THE QUAINT CORNER CHILDREN'S MUSEUM HAS ASKED IF WE WOULD PUT SOME CHILDREN'S EQUIPMENT ON DISPLAY AT THEIR FACILITY- WE WOULD GET RECEIPTS FROM ONE DAY A MONTH AND IT WOULD BE EXPOSURE FOR THE CLUB AND THE OPEN HOUSE WEEKENDS. GREGG MOVED WE DO THIS AND DEAN WAGNER SECONDED. MOTION CARRIED.

-GEORGE DISCUSSED A BILL FOR \$111.00 FOR REPAIRS TO THE TRAILER - ROD YOUNG MOTIONED WE PAY IT AND TOM KAHLEY SECONDED. THE MOTION CARRIED.

-GREGG REPORTED MEMBER DAN MORINGIELLO WANTS TO DONATE A SHELF UNIT FOR HO EQUIPMENT AT LAKEMONT. ALSO GREGG SUGGESTED AFTER THE PINECROFT SHOW INTERESTED MEMBERS BEGIN WORKING ON THE S LAYOUT AT LAKENONT.

-GREGG SAID A LIST IS AVAILABLE OF MEMBERS WHO HAVE PAID 2007 MEMBERSHIP DUES. HE SUGGESTED WE ADD A DOLLAR TO FEE FOR THOSE MEMBERS TO WHOM WE HAVE TO MAIL NOTICES.

-DON GOEBEL ANNOUNCED TYSON'S COATES' BIRTHDAY - HAPPY BIRTHDAY TYSON!

-THE CLUB WAS ASKED FOR A DONATION FOR THEIR SILENT AUCTION AT THE CONVENTION BUREAU AWARDS DINNER - RICH VINGLAS MOVED WE DONATE AND TIM BLACK SECONDED THE MOTION -CLUB APPROVED.

-DON GOEBEL DISCUSSED THE PURCHASE OF BADGES TO SELL - A 2 1/2 INCH BADGE SELLS FOR \$1.05 IF WE BUY 100 AND .39C IF WE BUY 500. THE PRICE FOR 1,000 WOULD BE .27C EA. TIM BLACK MOVED WE BUY 500 AND DOTTIE VINGLAS SECONDED THE MOTION. MOTION CARRIED.



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-DON GOEBEL SUGGESTED A COMMITTEE TO SET UP DISPLAY CASES AT 29<sup>TH</sup> ST. GREGG REPORTED CRAIG ROCK IS WORKING ON A RE-DESIGN PLAN FOR 29<sup>TH</sup>ST. GREGG SUGGESTED WE CHOOSE A CASE DESIGN SO ALL ARE THE SAME. GEORGE SAID ANYONE WHO WANTS TO HELP SIGN UP AFTER THE MEETING.

-DON SUGGESTED ORDERING T-SHIRTS TO SELL – WE NEED SMALL CHILDREN’S SIZES- GREGG WILL CHECK PRICES – THE SHIRTS NEED TO HAVE THE CLUB LOGO AND ALTOONA ON THEM.

-DON AGAIN SHOWED THE BROCHURE CREATED BY CRAIG ROCK AND IT WAS PASSED FOR MEMBERS TO SEE.

-GEORGE HAS ENOUGH CEILING TILES – 20 BY 20 – TO DO THE KITCHEN CEILING AT 29<sup>TH</sup> ST- HE WAS ABLE TO GET THE TILES WITHOUT CHARGE.

-DON SHOWED PICTURES OF A CHILDREN’S MUSEUM WHERE THE CHILDREN CAN GO INTO A BUBBLE TO WATCH TRAINS ON LAYOUTS - GOOD IDEA FOR THE FUTURE.

-GREGG REPORTED ONE OF OUR NEW MEMBERS IS ABLE TO DO EMBROIDERED PATCHES ON SHIRTS.

-RICH VINGLAS ASKED IF WE HAVE PAINT FOR THE WALLS AT 29<sup>TH</sup> ST-GEORGE SAID PAINT IS AVAILABLE.

-RICH VINGLAS MOVED TO ADJOURN AND DON GOEBEL SECONDED. MEETING ADJOURNED.

-THERE WERE 21 MEMBERS IN ATTENDANCE.