



JANUARY 2007 Monthly Meeting Minutes

Meeting: January 9, 2007

Location: Headquarters

- The meeting opened by President George Thompson.
- Minutes of December meeting read by Denny Haire.
- Harry Young gave Treasurer's report which was approved as read.
- Gregg Miller gave a report on Lakemont – the club realized over \$4000.
- Harry Young thanked everyone for their participation at Lakemont.
- Don Goebel reported on the TTOS convention – he said we should begin setting the format and establishing committees.
- Don also discussed the flyers to be printed- George Thompson talked to Lakemont- we can still occupy the buildings. A letter to Mr. Albarano stated if someone else wants to rent the buildings we are out but at present there is nobody interested in the site. Harry and Ron Kennedy commented on this, then Gregg Miller made a motion we spend no more than 15 cents per card and a maximum of \$500.00. Motion seconded by Don Goebel. The vote to go ahead with brochures approved the measure with two no votes.
- New Business:
 - New members were introduced .
 - Letter from Ruth Miller to Kalmbach Publishing was read.
 - Thanks expressed to Rod for his work on the winter scene on O layout.
 - Denny Haire suggested we need a new HO layout at 29th St. and some additional cars.
 - Gregg Miller said we need new transformers. George suggested add one for the O Gauge layout and 3 for the Flyer set-up. Motion made by Gregg Miller to get the transformers and seconded by Hap McGunigal. Motion approved.
 - Motion to adjourn by Gregg Miller and seconded by Rod Young.
- There were 22 members in attendance.