



JULY 2007 Monthly Meeting Minutes

Meeting: July 10th, 2007

Location: Headquarters

- THE JULY 10, 2007 MEETING OF THE ALTO MODEL TRAIN MUSEUM ASSOCIATION WAS HELD AT CLUB HEADQUARTERS AND WAS OPENED BY PRESIDENT GEORGE THOMPSON.

-THE MINUTES OF THE JUNE MEETING WERE READ BY RUTH MILLER AND APPROVED AS READ.

-HARRY YOUNG GAVE THE TREASURER'S REPORT. THE TOTAL OF ALL ACCOUNTS IS \$24,119.18. LAKEMONT SO FAR HAS EARNED \$450.00, APPROXIMATELY \$85.00 AHEAD OF LAST YEAR. THE TREASURER'S REPORT WAS APPROVED AS READ.

OLD BUSINESS:

-HARRY YOUNG REPORTED THAT HE IS ADDING TO THE CLUB INVENTORY ITEMS PURCHASED SINCE JANUARY 2005 WITH A VALUE OF \$11,648.00.

-DON GOEBEL REPORTED ON TTOS CONVENTION PLANNING. RIGHT NOW THERE ARE 131 REGISTRANTS. ANYONE WHO WORKS AT THE CONVENTION CENTER OR ON TOURS MUST REGISTER. THE FEE IS \$40.00 FOR A CLUB MEMBER AND SPOUSE.

-GEORGE THOMPSON SUGGESTED WE PAY FOR ADVERTISING FOR THE SUNDAY SHOW BUT IF TTOS VENDORS DO NOT STAY WE WILL LOSE MONEY.

-ROD YOUNG QUESTIONED WHAT THE AMTMA GROUP WILL BENEFIT FROM THE CONVENTION IF THE SPONSORING CLUB IS THE NEW TTOS CHAPTER AND DISAGREED WITH CLUB MEMBERS HAVING TO PAY FOR REGISTRATION IN ORDER TO HELP.

-GEORGE THOMPSON SUGGESTED THE CLUB MEMBERS COULD BE RE-IMBURSED FOR THE REGISTRATION FEE.

-DICK CHARLESWORTH SAID A GREAT DEAL OF WORK HAS GONE INTO THIS CONVENTION ALREADY.

-THE CLUB MEMBERS THEN DISCUSSED PERCEIVED PROBLEMS WITH THE TTOS CONVENTION AND HOW THEY SHOULD BE HANDLED.

-GEORGE T. REPORTED RON KENNEDY AND TIM BLACK HAVE BOTH DONATED ITEMS FOR THE CLUB TO SELL.



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-HARRY YOUNG HAS ORDERED CHILDRENS RAILROAD HATS. GREGG MILLER SAID THE LETTER TRAINS ARE AT LAKEMONT ON TWO TRACKS MADE BY TIM BLACK WITH RON KENNEDY DOING THE PAINTING.

-GREGG MILLER CAN ORDER 2 DOZEN XXL SHIRTS AT \$6.00 EACH. HARRY YOUNG WILL ORDER MORE LETTERS FOR LAKEMONT. TIM BLACK MADE MOTION TO GO AHEAD AND ORDER ITEMS AND RON KENNEDY SECONDED THE MOTION. MOTION APPROVED.

-GREGG MILLER DISCUSSED BUYING MORE TRUCKS AT \$3.00 EACH AND MAKING THEM INTO ALTOONA BREWERY TRUCKS. HE QUESTIONED HOW MUCH CLUB MEMBERS WOULD BE WILLING TO SPEND TO MAKE UP A \$500.00 ORDER. RON KENNEDY QUESTIONED IF ANYONE BESIDES CLUB MEMBERS WOULD BUY THEM – EVEN AT LIGHTS ON THE LAKE CROWDED CONDITIONS MAKE SHOPPING DIFFICULT. GEORGE SUGGESTED A \$500 ORDER \$250 FROM CLUB MEMBERS AND \$250.00 PURCHASED BY THE CLUB AS AN INITIAL ORDER – WE WOULD NEED A MOTION IN ORDER TO SPEND THE MONEY. – NO MOTION MADE. NO ACTION TAKEN.

-DOTTIE VINGLAS SAID WE NEED PLEXIGLASS ON THE HO SHELVING UNIT AT LAKEMONT.

-GEORGE T. SAID BECAUSE OF PROBLEMS GETTING VOLUNTEERS AT LAKEMONT WE SHOULD MOVE ALL EQUIPMENT OUT AFTER LIGHTS ON THE LAKE ENDS. GREGG MILLER QUESTIONED HOW WE COULD REPLACE THE \$6,000 LAKEMONT EARNS THE CLUB.

-A PICNIC FOR BOTH CLUBS WAS DISCUSSED BY GEORGE T. THE PARK WOULD MOVE TABLES UP FOR US. IT WAS DECIDED TO HOLD OFF PLANNING UNTIL THE TTOS CONVENTION IS OVER . WE CAN DISCUSS THIS AT THE AUGUST MEETING.

-DON GOEBEL NOMINATED SAM VERGONA FOR BOARD MEMBER, ROD YOUNG NOMINATED RICH VINGLAS AND TIM BLACK NOMINATED GREGG MILLER. A VOTE WAS HELD AND SAM VERGONA WAS ELECTED.

-HARRY YOUNG REPORTED THE FAITH FELLOWSHIP GROUP WHICH VISITED OUR LAYOUTS WITH PASTOR DON ROCK DONATED \$25.00 TO THE CLUB.

-RUTH MILLER BROUGHT A MEMBERSHIP LIST FOR BOTH CLUBS WHICH WILL BE AVAILABLE AT 29TH STREET FOR REFERENCE.



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NEW BUSINESS:

-GEORGE THOMPSON SUGGESTED THE CLUB PAY REGISTRATION FEES FOR CLUB MEMBERS WHO WILL WORK AT THE TTOS CONVENTION, A MOTION WAS MADE BY HARRY YOUNG AND SECONDED BY RICH VINGLAS . THE MOTION WAS APPROVED. MEMBERS MUST FILL OUT A REGISTRATION FORM AND GIVE TO GEORGE.

-GREGG MILLER SAID WE NEED TO AUDIT THE BOOKS AS PART OF THE BY-LAWS. HENRY STREILEIN, GENE BETTWY AND GREGG MILLER WILL AUDIT THE BOOKS BY NEXT MEETING.

-DON GOEBEL SUGGESTED WE HOST BUSINESS AFTER HOURS IN FEBRUARY. ROD YOUNG MOVED WE DO SO AND GREGG MILLER SECONDED THE MOTION. GREGG SUGGESTED A CEILING ON THE AMOUNT THE CLUB WILL SPEND FOR FOOD. DON SUGGESTED A CATERER AND SAID THE EVENTS GET AROUND 100 PEOPLE. GREGG SAID WE NEED TO HAVE INFO ABOUT OUR CLUB AND GOALS TO HAND OUT. GREGG MOVED WE PUT A \$300.00 CEILING ON THE FOOD EXPENDITURE AND HARRY YOUNG SECONDED THE MOTION. MOTION APPROVED.

-DOTTIE VINGLAS MOVED TO ADJOURN, RON KENNEDY SECONDED THE MOTION. MEETING ADJOURNED.

THERE WERE 18 MEMBERS IN ATTENDANCE.