



JUNE 2007 Monthly Meeting Minutes

Meeting: June 12th, 2007

Location: Headquarters

-THE JUNE 12, 2007 MEETING OF THE ALTO MODEL TRAIN MUSEUM ASSOCIATION WAS HELD AT CLUB HEADQUARTERS AND OPENED BY PRESIDENT GEORGE THOMPSON WITH THE PLEDGE OF ALLEGIANCE.

-GREGG MILLER OFFERED A CORRECTION TO THE MINUTES OF THE MAY MEETING ON A LETTER FROM RICK GEIST REGARDING THE RAIL FREIGHT CONFERENCE. MAY MINUTES WERE THEN APPROVED AS READ.

-THE TREASURER'S REPORT WAS GIVEN BY HARRY YOUNG. TOTAL IN ALL ACCOUNTS WAS \$ 23,750. PROCEEDS FROM LAKEMONT WERE \$129.01. THE REPORT WAS APPROVED AS GIVEN.

-PASTOR DON ROCK DONATED HO EQUIPMENT FOR THE CLUB TO USE.

OLD BUSINESS:

-DON GOEBEL REPORTED ON THE TTOS CONVENTION. HE IS SENDING OUT LETTERS FOR DONATIONS. CALLS ARE COMING IN EXPRESSING INTEREST IN TABLES FOR THE TRAIN SHOW AND IN BRINGING LAYOUTS. DON REPORTED REGISTRATION IS SLOW NOW AND WILL NOT HAVE A TOTAL NUMBER UNTIL JULY. HE IS GETTING A LOT OF CALLS. RON KENNEDY QUESTIONED WHEN DON WILL BE SURE HOW MANY VOLUNTEERS HE WILL NEED – DON SAID HE WILL HAVE A MEETING LATER THIS MONTH. GEORGE THOMPSON QUESTIONED HOW MANY DEALERS WILL STAY FOR SUNDAY – THAT IS NOT KNOWN YET. DON HAS SENT LETTERS OUT TO VENDORS AND WILL CONTACT LOCAL VENDORS.

-TIM BLACK ASKED IF MEMBERS WILL HAVE TO PAY FOR REGISTRATION AT THE TTOS CONVENTION – DON HAS A CALL IN TO FIND OUT FOR SURE. GEORGE THOMPSON EMPHASIZED WE NEED TO BEGIN CLEANING UP HEADQUARTERS. RON KENNEDY SAID WE NEED TO SCHEDULE DATES TO WORK ON IT. CLUB MEMBERS AGREED TO GEORGE'S SUGGESTION FOR THE WEEK OF JUNE 25TH TO HANG SHELVING ETC. MEMBERS WILL GATHER ON THE 25TH, 26TH, 28TH AND 29TH IF THEY CAN HELP.

-HARRY YOUNG NOMINATED DON GOEBEL AS VICE PRESIDENT. SECONDED BY RON KENNEDY. HAP MCGUNIGAL MOVED THAT NOMINATIONS BE CLOSED- BECKY DELL SECONDED MOTION. MOTION CARRIED.

-RON KENNEDY QUESTIONED IF WE HAVE AN INVENTORY OF WHAT THE CLUB OWNS. HARRY SAID AN INVENTORY WAS STARTED AND CAN UPDATE IT FOR THE NEXT MEETING. HE SAID COPIES CAN BE GIVEN TO MEMBERS.

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-HARRY YOUNG SAID THE MANAGEMENT AT LAKEMONT WAS TOLD ABOUT TEMPORARY WORKERS ENTERING OUR BUILDINGS. GEORGE THOMPSON SAID HE UNDERSTANDS EQUIPMENT OWNED BY MEMBERS AND ON DISPLAY AT LAKEMONT WOULD BE INSURED UNDER THE CLUB'S POLICY.

-GEORGE THOMPSON SAID WE NEED VOLUNTEERS OR WE COULD HAVE TO LEAVE LAKEMONT. MEMBERS DISCUSSED THE PROBLEM OF LACK OF MEMBERS HELP AT LAKEMONT. HARRY SUGGESTED WE NEED A CHECKLIST FOR OPENING AND CLOSING THE BUILDINGS.

-DON GOEBEL SUGGESTED GETTING THE NEW FLYERS OUT MAY HELP DRAW PEOPLE TO LAKEMONT.

NEW BUSINESS:

-GREGG MILLER BROUGHT UP THE POSSIBILITY OF A JOINT PICNIC WITH AATCC AT LAKEMONT.

-ROD YOUNG WARNED EVERYONE ABOUT POISON IVY IN THE AREA AROUND OUR BUILDINGS.

-GREGG MILLER SHOWED A DIECAST DIRECT CATALOG- WE ARE APPROVED TO ORDER ITEMS AT WHOLESALE PRICES BUT NEED A \$500 ORDER TO START. THE CLUB'S PASSWORD FOR THE WEBSITE IS 4601. GREGG WILL LEAVE THE USER ID AND PASSWORD FOR MEMBERS TO ACCESS DIECAST DIRECT ON LINE.

-DON GOEBEL SUGGESTED THAT DURING SPECIAL EVENT WEEKENDS AT LAKEMONT MEMBERS SHOULD GO AROUND PASSING OUT FLYERS TO THE ATTENDEES.

-THE MEMBERS THEN VOTED FOR OFFICERS: THE VOTES FOR VICE-PRESIDENT WERE COUNTED BY BECKY DELL AND JOYCE THOMPSON. DON GOEBEL WAS ELECTED VICE- PRESIDENT. DON'S BOARD POSITION WILL BE FILLED AT NEXT MEETING. OFFICERS ARE: GEORGE THOMPSON, PRESIDENT, DON GOEBEL VISE-PRESIDENT, RUTH MILLER SECRETARY, HARRY YOUNG TREASURER AND TIM BLACK, RON KENNEDY AND GENE BETTWY BOARD MEMBERS.

-DON GOEBEL SUGGESTED WE CONSIDER HOSTING BUSINESS AFTER HOURS SOMETIME AFTER THE TTOS CONVENTION. IT WOULD BE A CHANCE FOR RECOGNITION OF THE CLUB AND OUR GOALS. HE WILL GET DETAILS.

-GREGG MILLER MOVED TO ADJOURN AND ROD YOUNG SECONDED. MEETING ADJOURNED.

-THE 50-50 DRAWING WAS WON BY BOB KELLY.

-THERE WERE 20 MEMBERS IN ATTENDANCE.