



MARCH 2007 Monthly Meeting Minutes

Meeting: March 13th, 2007

Location: Headquarters

-PRESIDENT GEORGE THOMPSON OPENED THE MEETING AT CLUB HEADQUARTERS WITH THE PLEDGE OF ALLEGIANCE.

-MINUTES OF THE FEBRUARY MEETING WERE APPROVED AS READ.

-HARRY YOUNG GAVE THE MONTHLY TREASURER'S REPORT. GREGG MILLER SUGGESTED WE TRANSFER ALL MONEY FROM THE S CLIMBS AND THE ALLEGHENIES ACCOUNT TO THE BUILDING FUND EXCEPT WHAT IS OWED TO THE NASG FOR TRAINCARS. HARRY SAID THERE CAN BE NO TRANSFER UNTIL OUR CD MATURES IN JUNE. GREGG THEN SUGGESTED WE WAIT UNTIL AFTER THE TTOS CONVENTION TO SEE IF WE SELL MORE CARS AND THEN SETTLE UP WITH NASG. AT THAT POINT THE TREASURER'S REPORT WAS APPROVED AS READ.

-DON GOEBEL REPORTED ON TTOS CONVENTION - HE ANNOUNCED THERE IS ANOTHER POSSIBLE LARGE LAYOUT IN THE WORKS.

-GEORGE ASKED IF THERE HAS BEEN ANY MORE PROGRESS ON THE BROCHURES - CRAIG ROCK WAS NOT PRESENT SO NO REPORT WAS AVAILABLE. DON REPORTED IT WOULD COST JUST UNDER \$300.00 FOR 500 BADGES. GEORGE HAS CONTACTED ELLEN REILLY CONCERNING EMBROIDERED PATCHES.

-CLUB MEMBERS DISCUSSED ORDERING T-SHIRTS, HATS, MUGS, ETC. GREGG MILLER REPORTED PRICES FOM PROACTIVE. MEMBERS WERE IN AGREEMENT THAT SHIRTS SHOULD HAVE THE CLUB LOGO AND CLUB NAME ON THEM ALONG WITH ALTOONA PA. GEORGE SAID WE NEED TO KNOW LEAD TIME FOR THE ORDER AND SHOULD MAKE A DECISION. DAN MORINGIELLO MADE A MOTION WE ORDER 250 T-SHIRTS NOW AND TIM BLACK SECONDED THE MOTION, MOTION WAS APPROVED. GREGG MILLER WILL PLACE THE ORDER AT PROACTIVE FOR SHIRTS AT \$3.95 PER SHIRT. FIVE DIFFERENT SIZES WILL BE ORDERED IN SEVERAL COLORS.

-GEORGE REPORTED REPAIRS ON THE TRAILER ARE COMPLETE AND IT HAS BEEN INSPECTED.

-GEORGE ALSO SAID HE WILL MEET WITH QUAIN CORNER THIS WEEK ABOUT INSTALLING SOME OF OUR CHILDRENS' PLAY EQUIPMENT.

-GREGG MILLER SAID WE NEED TO START PLANNING TO WORK ON THE CEILING AND FLOOR AT 29TH ST. DON SUGGESTED WE NEED A LIST OF MATERIALS FOR THE WORK. HARRY MADE A MOTION WE BUY MATERIALS FOR THE CEILING. TIM BLACK SECONDED IT - MOTION APPROVED.



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-GREGG MILLER ANNOUNCED HE WILL SEND OUT A LETTER TO MEMBERS WHO HAVE NOT PAID DUES FOR 2007 AND WOULD LIKE TO INCLUDE THE QUESTIONNAIRE WRITTEN BY TIM BLACK . THE SURVEY QUERIES CLUB MEMBERS AS TO WHAT THEY HAVE TO OFFER THE CLUB AND WHAT THE CLUB CAN DO FOR THEM. MOTION MADE BY DON TO SEND OUT THE FORMS. SECONDED BY DAN MORINGIELLO.

-NEW BUSINESS;

-GEORGE THOMPSON REMINDED MEMBERS LAKEMONT IS FAST APPROACHING. LIGHTS ON THE LAKE HAS MADE OVER \$21,000 SINCE 2000. LAST CHRISTMAS THE TAKE WAS \$4,050. LAST SUMMER WE NETTED \$2,000 AT LAKEMONT. WE AGAIN NEED MEMBERS TO HELP.

-BOB KELLY SUGGESTED TO THE CLUB TO BEGIN TO PLAN FOR THE EVENTUALITY THAT WE WILL HAVE TO LEAVE LAKEMONT. WE NEED AN EXIT STRATEGY. MEMBERS ALSO DISCUSSED THE FACT THAT EXPANSION OF THE ROAD IN LAKEMONT MAY AFFECT OUR USE OF THE BUILDINGS.

-ONE OF OUR VISITORS TO 29TH ST OPEN HOUSE, JESSICA HOGAN, HAS POSTED A BLOG ON THE INTERNET PRAISING OUR CLUB AND WHAT WE HAVE TO OFFER. SHE HAS SCHEDULED A BIRTHDAY PARTY FOR MAR 25TH FROM 4:30 – 6:30 PM. DON GOEBEL WILL FORWARD THE BLOG TO HIS E-MAIL LIST.

-GREGG MILLER RAISED THE POSSIBILITY OF BUYING A FILEMAKER PROGRAM FOR BOTH CLUBS TO USE IN KEEPING MEMBERSHIP RECORDS. BECKY DELL SAID THE SAME THING CAN BE DONE IN WORD. NO MOTION MADE.

-THE APRIL MEETING WILL BE HELD ON MONDAY APRIL 9 AT PLEASANT VALLEY HOSS'S AT 6 PM. THE CLUB WILL AGAIN RECEIVE 20% OF EACH BILL.

-MOTION TO ADJOURN MADE BY RICH VINGLAS AND SECONDED BY HARRY YOUNG. MEETING ADJOURNED.

-THERE WERE 22 MEMBERS IN ATTENDANCE.