

Board Meeting Minutes for May 18, 2004

Board Members all present.

President Tom Anderson called the meeting to order at 7:00 p.m.

The Secretary's minutes for the April 20, 2004 meeting were read. Tom Van Bruggen made a motion to accept as read. Stan seconded. Motion passed.

Treasurer's Report:

CD--\$15,957.70	Savings-\$4,881.09	Checking-\$1,092.80
Petty Cash-\$52.00	Cash on hand-\$75.00	Bulk Mail-\$24.80

Julie made a motion to accept the treasurer's report as read. Stan seconded. Motion passed.

Audit is to be started at 10:00 a.m. on May 22nd.

Committee Reports:

O Gauge-Running fine.

HO Gauge-Great-Donation of Ho equipment. Guys have picked out what they wanted for the club layout. Ho to set a price on rest. Start selling; keep a record of sales and what is sold.

N Gauge-Running on autopilot.

Building-Still here. Haven't gotten anywhere with the Heritage group.

No information on door vents.

Certification was signed. We do not need more fire extinguishers.

Thermostat is on hold for time being. Jim too busy to check.

Window frames are in bad shape-glass blew out.

Sign for club entrance—Julie to work on with Brian Goodman. Julie to communicate with next door about sign to find out how they did to get sign put up.

Library-Still there-Starting to run out of room.

A suggestion was made regarding magazines that are not being used and that do not have complete years to store. Fran has volunteered to store at her home until a decision can be made what to do with them.

Equipment-No report

Old Business:

Spring show-Figures are still not complete.

Party in the Part-Tom Anderson to contact chairperson to see about signing up for next year.

Copier and Printer-Personal Use-Tom VanBruggen made a motion to charge 25 cents per copy for the printer and 10 cents per copy for the copier for personal use effective June 1, 2004. Stan seconded. Motion passed.

Mail-Club should have their own PO Box. It was decided to leave for the time being with the decision being club mail will come to the club unopened.

Officer's signatures on accounts-Kent and Andy's names are currently on the accounts. There has to be at least 2 names on the accounts. Since we are using Kent's credit union his name has to be primary on the accounts as well as the CDs. A motion was made that the Treasurer (1) and President (2) should be added to the accounts. Stan seconded. Motion passed. Kent to bring in card and this is to be done by next Board meeting.

DCC-Andy wants to video while in operation when everything is smoothed out and is running good. He has requested this be done by September.

Kent is still working on the historical tape for the club. Tom Anderson has some equipment that might be of help in doing this.

Kent walked route of Lakewood Railway Saturday, May 15, 2004.

Don-New requirements for merit badge for Boy Scouts now qualifies the Coopersville & Marne RR for a part of earning the merit. Don donated new manual to the library. Tom A. can hand out free passes for certain purposes.

New Business:

Heritage Association-seem to be less friendly. A suggestion was made to put out some long-term feelers to see what their feelings are or to start looking for a ground floor building, which would be a lot better for many members of our club. The Heritage has their Board meetings the second Thursday of the month. Tom Anderson is going to plan on attending one in the near future to help keep track of what is going on.

Tom Anderson brought in a Coopersville and Marne handbook. It contains by-laws, policies, etc. Tom VanBruggen made a motion that the same is done for the club here. Do a total of eight-one for each Board member and one in the library for general member usage. If possible have ready for next Board meeting. Don seconded. Motion passed.

Andy and Fran to work on.

Newsletter-Ads-Charge \$75.00 like in the past to help defray cost of mailing. Andy to check on this to see if this can legally be done.

Cost-Bulk Mail-\$128.00 rate-Check out to see if it has to be sued each month or how it has to be used. Have this information by the next meeting.

Don made a motion to adjourn meeting. Tom VanBruggen seconded. Motion passed.

Meeting adjourned at 8:35 p.m.