

BOARD MEETING MINUTES-July 20, 2004

Board Present: Tom Anderson, Stan Murray, Fran Lensky, Don Pratt, and Tom Van Bruggen

Board Absent: Julie Austin and Andy Busard (Both on vacation)

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

The Secretary's minutes for the Board meeting of June 15, 2004 were read. Stan made a motion to accept as read. Don seconded. Motion passed.

Tom Anderson gave Treasurer's Report as follows:

CD's-\$15,991.78	Savings-\$2,885.92	Checking-\$410.84
Petty Cash-\$12.48	Cash on Hand-\$13.00	

\$960 rent paid for a full year is why there is such a difference in checking balance.

Stan made a motion to accept report as read. Fran seconded. Motion passed.

Mail:

Meter workshop—Posted on board for anyone interested.

Noordyk Business-Yearly coverage on copier due. Needs to be paid. Give to Andy to pay.

Classic Motor books invoice—Give to Andy for payment.

Committee Reports:

O Gauge-Running fine.

HO Gauge-Doing good.

N Gauge-Yes it is wonderful. Missing equipment hasn't shown up.

Building Committee-Heritage said go ahead and do wall. Library is almost wired. \$40 should cover the cost for what is needed to complete. It was recommended a check be written to Jim Bach so he can get what he needs to finish the Library

Library-North American Railroad Book is in. Model Railroad section is organized and categorized. Jim Funnell made a suggestion to drop the subscription for N-O-Trains and Railfan magazines as members subscribe to these and quite often donate them to the club. It would save the club money.

Equipment-Baggage cart still there.

Old Business:

Sign-2-3 months before a decision is made.

Handbooks are done.

Life membership information:

MRA-\$23 per year-pro rate \$1200-27 years

NRA-\$25 per year-pro rate \$750-21 years

Whitetail-\$25 per year-pro rate \$400-16 years

Average 25 years overall--\$500 for this club suggested for life membership. Don had a sample of a life membership tag with MRHS on it that is similar to Board member nametags. Don is to look into starting life membership program. It was agreed that it should be individual, non-transferable times 25 years.

Stan made a motion to table for present until further information could be obtained and more thought put into it. Tom Van Bruggen seconded. Motion passed.

Post office box key found.

Yellow list of keys to be put in white book was a motion made by Tom Van Bruggen. Fran to do. Check list to make sure list is up to date. Motion passed.

Website-To work on this next month. To have report for next meeting.

Clipper parting in the park turned out well.

A request has been sent in for the club to host a party in the park in 2005.

Fall show—28 tables have been sold.

New Business:

Donation Policy—Stan made a motion to accept as read. Don seconded. Roll call vote. Stan-yes, Tom V.-yes, Don-yes, and Fran-yes.

Newsletter-Tom VanBruggen-Motion that everything to do with Newsletter is Secretary's job. Don seconded. List for mailing to be turned over immediately. Motion passed.

Instead of ordering more membership cards from ISD-Tom V and Fran to work together to have them done on our computer.

It was approved for Kent to spend money for hot dogs, buns, etc, gift certificates up to \$100. This was a motion. Don seconded.

Motion to adjourn. Meeting was adjourned at 8:20 p.m.