

## BOARD MEETING MINUTES-August 17, 2004

Board Present: Tom Anderson, Julie Austin, Tom Van Bruggen, Andy Busard, Stan Murray, Fran Lensky

Board Absent: Don Pratt-excused-vacation

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

The Secretary's minutes for the Board Meeting of July 20, 2004 were read. Andy made a motion to accept with the following changes. Stan seconded. Motion passed.

Drop subscriptions to certain magazines at renewal dates.

Clipper parting changed to party.

Motion for Kent to spend \$100 for hot dogs, etc. was for the picnic only.

Mail: Muskegon Chronicle—Motion to place ad in September in time for the fall show for \$135.00 made by Andy. Stan seconded. Motion passed. Fran to call and follow up.

### Treasurer's Report:

CD's-\$16,008.38

Savings-\$2,885.92

Checking-\$410.84

Petty Cash-\$12.48

Cash on Hand-\$13.00

Cash accounting system we have will always show a negative balance.

### Committee Reports:

O Gauge-Everything fine.

HO Gauge-Go watch a 120 car train run.

N Gauge-Wonderful-Scenery being worked on-55 car train running on a dirty track.

Building-Sign has to be put back up. Painting is done on front of building. Fall will start work on back room.

Library-Still there-working on subdividing and categorizing.

Equipment-Chain from wheel to wheel on baggage cart.

### Old Business:

Picnic-1/2 dozen gift certificates for \$5.00 not used. It was suggested they be used as part of the raffle on meeting nights. Pop cans were not all returned that were taken to the picnic.

Gordon Lydeken photos framed with glass to be done. Kent donated a picture of depot. Total cost for Gordon and Kent's to get done was \$196.02. Andy made a motion to reimburse Kent for this amount. Tom seconded. Motion passed. Part of the discussion for this expense was more money is being spent than what we have coming in.

Life membership—Some organizations allow quarterly payments for a life membership. Example-\$200 Life-\$50 quarterly to pay.

New Business:

City of Muskegon—Support your local businesses. Heritage is going to do. Cost \$10. Date is September 25, 2004 the day before our fall train show. You can set up a table and sell from 10-4. Andy made a motion to participate. Julie seconded. Motion passed. This would be good advertisement for our show.

Golf cart for fall show-Check with city to get cleared to see if it can be done. Tom Anderson to check.

Copies to be made of checks for show. Second time brought up.

Bingo-Julie can now be a chairperson. If any interest at all license should be gotten in immediately. Usually takes 6-8 weeks to get one. Julie to get paperwork to get started. She is also to find out if any slots are open. Andy made a motion to check into. Julie seconded. This is to investigate only at the present time. Motion passed.

Tom Van Bruggen made a motion to adjourn. Julie seconded. Motion passed.

Meeting adjourned at 8:00 p.m.