

## GENERAL MEETING MINUTES-June 01, 2004

Board Present: Tom A., Don, Andy, Tom V.

Board Absent: Stan and Fran (excused) Julie

The meeting was called to order by President Tom Anderson at 7:03 p.m.

There was no Secretary's report.

Mail call was deferred to Board meeting.

Treasurer's Report: 1-\$100.00 Bulk Mail  
2-Audit in progress

Committee Reports:

O Gauge-OK

HO-Gauge-There-Chairperson absent

N Gauge-Everything is beautiful.

Building-Still standing-Chairperson absent

Library-Reorganizing

Equipment-None

Old Business:

Reviewed latest newsletter

New Business:

March 27, 2005 possible Spring Show Date

Programmable thermostat installed.

Picnic is at Kruze Park, Canopy #1 for August 3, 2004 meeting

Meeting adjourned at 7:18 p.m.

Respectfully submitted by Board of Director Don Prat