

General Meeting-July 6, 2004

Board—All present

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

The Secretary's report for the General Meeting of June 01, 2004 was read. Bill Hyma made a motion to accept as read. Don seconded. Motion passed.

No mail.

Treasurer's Report:

CD's--\$15,991.99	Checking--\$853.80	Savings--\$3,881.09
Petty Cash--\$47.78	Cash on hand-\$13.00	Bulk Mail--\$88.59

Chuck Tompkins made a motion to accept as read. Motion passed.

Thermostat is set to run Saturday a.m. and Tuesday p.m.

Copies of all checks for the fall train show are to be made especially by Andy before giving to Stan or Fran because of errors being found.

Committee Reports:

O Gauge-Running fine.

HO Gauge-Still there.

N Gauge-Wonderful

Building-Still here. Jim to be at next Heritage Meeting.

Library-Still here. Pere Marquette book is in that was on back or

Equipment-Chain across wheels of baggage cart at depot.

Old Business:

Kruse Park—Annual Picnic instead of General Meeting for August. Canopy #1 which is the furthest one back.

Notebooks were handed out to Board members.

Spring show is March 20, 2005. Annex has been reserved.

New Business:

Heritage Association—Club members are urged to join. Cost \$10.00. Gives voting privileges. Andy to get forms.

Clipper Party in the Park is Friday, July 16, 2004. They need volunteers. Time 5:00-9:00 p.m.

The club has sent in a letter for a request for a Party in the Park for the year 2005.

Mike Wood brought in Mad River brochures.

1225 will be in Ohio the last weekend in July.

Tom Anderson to call county regarding kids running around on top of cabooses during summer celebration.

Audit report results will be given to Board Members at a special meeting before given to the general membership.

Don made a motion to adjourn.

Meeting was adjourned at 7:30 p.m.