

GENERAL MEETING MINUTES-September 07, 2004

Present-Tom Anderson, Stan Murray, Don Pratt, Tom VanBruggen, Andy Busard, Fran Lensky

Absent-Julie Austin (unexcused)

Guests-Mr. And Mrs. Glen O'Rear, Jim Karjewski, Ron Jablonski

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

The Secretary's minutes from July 6, 2004 were read. Chuck Tompkins made a motion to accept as read. Don Pratt seconded. Motion passed.

Mail-Contract for Spring Show 2005 received.

Treasurer's Report

August Income was \$802.00

Expenses-\$945.78

CD's-\$15,974.45

Savings-\$3,016.81

Checking-\$454.42

Bulk Mail-\$165.59

Cash on Hand-?

Petty Cash-?

Tom Buettner made a motion to accept Treasurer's report as read. Chuck Tompkins seconded. Motion passed. Audit is still being worked on.

Committee Reports:

O Gauge-Running fine

HO Gauge-Industrial division shaping up fine

N Gauge-Wonderful, ballasting, then start getting ready for show.

Building-Still here, thermostat works fine, chimney like structure in meeting area to come out. Problem is find time to do it. Question was asked if there was a plaque for charter members. The answer was no.

Library-New Video Quarterly is in. Program that was shown at church by Charlie Conn is now on video and available to take out. Still organizing and categorizing.

Old Business:

Fall Show-Most of tables rented.

Sidewalk sale in front of club will help advertise the day before. Need help to do.

Golf carts will be allowed to bring older people or handicapped between annex and club.

Boy Scout Merit class will be taught day of show.

Guys from another club have asked if they can bring in a model Lego display. Club okay's if okay with annex.

Art Peltier passed away-Sympathy card passed around for everyone to sign.

Free passes to be made up to give to Muskegon Chamber of Commerce for public awareness. These are to be given to public officials for entry to show and to go through club. Many public officials are not aware there is a train club in the Muskegon area.

Pictures that were donated to the club have been framed and glass needs to be put in. Payment for was approved for at the Board meeting.

At the Board meeting it was also discussed that Julie can now chair Bingo.

Table is set up in back room with items that are for sale. What members do not buy will go to the train show to be sold.

Picnic-Hot dogs were great, much nicer park where held this year. It was worth having at Kruse Park. All who attended enjoyed a lot of laughing, smiling, and enjoyable social event with each other. It will be planned again for August 2005.

New Business:

Spring Show-March 20, 2005

Program for tonight put on by Kent.

Meeting was adjourned at 7:34 p.m.