

GENERAL MEETING-October 5, 2004

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

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

The Secretary's minutes for the General Meeting of September 7, 2004 were read. Motion was made to accept as read. Motion passed.

Kent and Jack will be on the nominating committee.

Treasurer's Report:

Income-\$802.00	Expense-\$935.78	CD's-\$15,974.45	Checking-\$1,038.15
Savings-\$3,016.81	Bulk Mail \$165.59		

Andy to fill out paperwork for a grant for \$1,000 for club.

Credit Union checking account has been closed. This was done in 2001. Kent made a motion to accept Treasurer's report. Chuck seconded. Motion passed.

Andy is requesting 2 people to work on budget with him for 2005. He has asked that Tom Anderson be included.

Audit-Letter is being requested from auditors listing their findings from the audit.

Committee Reports:

O Gauge-Okay

HO Gauge-Running good

N Gauge-Fantastic, enjoyable

Building-Still here. Furnace not working

Library-Still here

Equipment-OK

Old Business:

Sidewalk sale-Almost made cost of table

Fall Train Show-Figures in-450 attended, Boy Scout Merit class had 23 scouts present. It went too good-visitors listened in as well. Some discussion of modules-to continue at a later time, only passes used were ones given to boy scouts, 25 door prizes given out, vendors donated, 3 passes from Coopersville and Marne were given away, approximately 280 people visited the club.

Remember Board Meeting is October 19, 2004

New Business:

Nominating Committee-Fran, Nancy, Jason, Tom VanBruggen, Kent, and Jack

Meier Garden Activity-Train Exhibit honoring movie Polar Express, G Gauge, railroad related things specifically would like N-Gauge. Dates are January 8 and 9. Don to coordinate with Robert Jackson to help. Grand viewing in Grand Rapids of 1225. Coopersville & Marne working with to help with bussing dressed as a train crew. (as of this date the visit has been cancelled of the 1225)

Hel Designs—Open House-Plan for January-Names of layouts to tour Steve Bowyer, Burt Apple, Scott Jones. More information to follow.

Open Houses for Christmas-Need volunteers-Will not be having Thanksgiving weekend

Wristbands-Each band sold earns \$5 for the club. Need people to sell at Mall Sunday November 21, 2004. Money split that night between everyone there selling. More information to be gotten and brought to the Board Meeting. Bands provide extra discounts the night of the 21st.

Month from today is elections. Anderson is my name for N. Muskegon.

Meeting adjourned at 7:40 p.m.