

MUSKEGON RAILROAD HISTORICAL SOCIETY BOARD OF DIRECTORS

*Thomas Anderson, President
Andy Busard, Treasurer
Allen Anderson
Kent McFaden*

*Vacant, Vice President
Thomas Van Bruggen, Secretary
Jim Funnell*

Minutes of the June 7, 2005 General Membership Meeting

President Thomas Anderson, Presiding

The General Membership Meeting of the Muskegon Railroad Historical Society was called to order by President Thomas Anderson at 7:05 P.M.

Roll Call

Present: Thomas Anderson, Andy Busard, Jim Funnell, Kent McFaden,
Absent: Thomas Van Bruggen (excused-personal vacation), Allen Anderson (Vacation)
Guests: No Guests: 16 Total Members

Approval of Minutes of April 5, 2005 General Membership Meeting

Moved and supported to accept the minutes of the May 3, 2005 General Membership Meeting.

Motion Carried

Correspondence

Correspondence reported by the Treasurer
World's Greatest Hobby Newsletter

Correspondence reported by the President

Letter of resignation from the Board of Directors by Allen Anderson

Moved and supported to accept the resignation of Allen Anderson from the Board of Directors

Motion Carried: 14 to 1

Presentation and Approval of Treasurers Report

Moved and supported to accept the Treasurers Report as Presented

Motion Carried

Committee Reports

O Gauge

Running Fine

HO Gauge

Running Good

N Scale

N- Nothing else needs to be said. Naked lady off the tracks and back on the beach.

Building

Nothing new to report and no progress.

Library

New Rail Video Quarterly, new magazines, relocated RVQ videos to allow for more space on shelves

Equipment

No changes or updates on either the inventory or the Christmas display

Old Business

Saturday Visitors

Tom Anderson has brought in visitors off the street to visit the club.

Fall 2005 Train Show Committee

The Lego Club and 1 dealer have reserved and/or confirmed their attendance

Bylaws Committee

The committee will be meeting next Tuesday (June 14, 2005)

New Business

Open/Closed sign for main entry door

It was suggested that an open/closed sign be placed on the front door.

Layout for sale by Henry Zack

Henry Zack is selling his layout

Prototype Railroad Equipment for Sale by Ken Kadrovich

Ken Kadrovich of 1345 Hendrick Rd is selling the following prototype train equipment:

1. PM/C&O Ground Throw Switch Stand
2. GTW High Switch Stand
3. PM/C&O Glass Bead Cross Buck & Steel Pole
4. GTW Railroad Motor by Kalamazoo exit 23B
Has 2 cycle Hercules motor and come with or without trailer
Originally from the tri-cities area
Contact Ken at 231-798-2331

Program

Georgetown Loop by Tom Buettner.

Meeting Adjourned at 8:30 P.M.

Minutes Submitted by:

Andy Busard, MRHS treasurer in the absence of Thomas Van Bruggen, MRHS Secretary

Minutes approved at the July 12, 2005 General Membership Meeting