

MUSKEGON RAILROAD HISTORICAL SOCIETY BOARD OF DIRECTORS

*Thomas Anderson, President
Andy Busard, Treasurer
Jim Beal
Jamey Morrison*

*Steve Bowyer, Vice President
Thomas Van Bruggen, Secretary
Jim Funnell*

Minutes of the October 3, 2006 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 7:00 P.M.

Roll Call

Present: Thomas Anderson, Steve Bowyer, Andy Busard, Jim Funnell, Jamey Morrison, Jim Beal
Absent: Thomas Van Bruggen (excused),
Guests: None

Presentation and Approval of Minutes of September 5, 2006 General Membership Meeting

Moved by Steve Bowyer and supported by Andy Busard to suspend the reading of the September 5, 2006 General Membership Meeting Minutes and to approve the minutes as presented with any corrections needing to be made to be brought to the secretary in due course.

Motion Carried

Correspondence

Certificate of Appreciation presented to Kent McFaden for his Pere Marquette presentation last month Party in the Park Letter of final statement

Andy Busard presented a letter received from the Party in the Park stating that once a final letter is presented to the Party in the Park people, a \$100 rebate from the insurance fund will be returned.

Presentation and Approval of Treasurers Report

Treasurer Andy Busard presented the financial reports as of October 3, 2006. Andy also presented a recap of the Fall 2006 train show.

Moved by Steve Bowyer and supported by Tom Buettner to accept the Monthly Treasurers Report as presented by Treasurer Andy Busard.

Motion Carried

The reports of the treasury are attached at the end of these minutes.

Committee Reports

O Gauge

O Gauge chairman Kent McFaden reported that the layout is running great.

HO Gauge

HO Gauge chairman Jim Beal reported that two lines are still running with one line not running. Steve Bowyer stated that he had talked with Ryan Anderson at the train show and is hoping that Ryan will come up to assist in the trouble shooting of the layout.

N Scale

N Scale chairman Jason Bach reported that the N scale layout is "woNderful"

Building

Building committee chairman Jim Funnell reported that the building was still here. Jim also commented that the ceiling above the O gauge layout city area needs work

Library

Library chairman Jim Funnell reported that the library was "still there" and that a few donations from Paul Trapp had been received.

Equipment

President Thomas Anderson stated that there was nothing new to report.

Special Committee Reports

Party in the Park

It was reported that the MRHS made approximately \$2000 from the party and will receive another \$100 once final letters are sent.

Fall 2006 MRHS Train Show

Andy Busard, co-chair of the fall 2006 train show, reported the train show had 278 paid admissions. Jim King from Higgins Lake won the cash door prize. There was \$27.80 donated in the donation box. Two (2) dealers did not show up. The spring show is scheduled for March 18, 2007 and we need many more volunteers to help out.

Old Business

Long Term Occupancy Agreement

It was reported that members of the MHA board are going to be meeting with Tom Anderson, Steve Bowyer and Tom Van Bruggen on October 10, 2006 to discuss the agreement.

Bylaws and Policies Committee

President Thomas Anderson reported that 10 of 12 policies in support of the bylaws have been approved by the Board. The committee will be working out details of the remaining 2 policies.

Nominating Committee

President Thomas Anderson reported that a nominating committee has been established. Current members of the committee are Andy Busard, Thomas Van Bruggen, Jason Bach and Kent McFaden.

Calendar Committee

President Thomas Anderson reported that a calendar committee has been formed to create a 2007 25th anniversary calendar for the MRHS. A sign up sheet for advance orders of the calendar is being circulated.

Whitcomb Engine and 5208 Engine

President Thomas Anderson presented pictures of the engines that have been donated by Dave Stroebe

Wooden Train Display Donation

Kent McFaden reported that he had recently had lunch with Noel Black, and it was reported that the train display, including trestles has been appraised at \$7,000.00. It was also confirmed that the display was built around 1890.

Death of MRHS Member Art Million

The passing of long time member Art Million was noted.

New Business

None Presented

Adjournment of the October 3, 2006 General Membership Meeting

The October 3, 2006 meeting of the MRHS General Membership adjourned at 7:35 PM.

Program

Tom Buettner presented on "Insull's Interurban Empire"

Minutes submitted by Vice President Steve Bowyer and formatted by Secretary Thomas Van Bruggen of the Muskegon Railroad Historical Society

Minutes to be approved at the November 7, 2006 General Membership Meeting

Treasurers Reports

Account Balances	
As of 10/3/2006	
Account	Total
Assets	
Bank and Cash Accounts	
Bulk Mail	\$ 55.57
Cash Account	\$ 278.53
CPR-Coffee-Pop-Rolls	\$ 104.00
Fifth Third Bancorp Checking	\$ 16,412.80
Fifth Third Bancorp Savings	\$ 906.50
Muskegon School Emp CU Savings	\$ 373.79
Total Bank and Cash Accounts	\$ 18,131.19
Investment Accounts	
14684-5-0 C-75 (18751468)	\$ 205.61
14684-5-0 C-75 (18751468) (Cash)	\$ 7,871.57
Muskegon School Emp C Investment	\$ 8,316.83
Muskegon School Emp C Inv (Cash)	\$ (8,316.83)
Total Investment Accounts	\$ 8,077.18
Total Assets	\$ 26,208.37
Net Worth	\$ 26,208.37

Monthly Income and Expenses by Category											
1/1/2006 through 10/3/2006											
	1/1/2006	2/1/2006	3/1/2006	4/1/2006	5/1/2006	6/1/2006	7/1/2006	8/1/2006	9/1/2006	10/1/2006	
	-	-	-	-	-	-	-	-	-	-	
Category	1/31/2006	2/28/2006	3/31/2006	4/30/2006	5/31/2006	6/30/2006	7/31/2006	8/31/2006	9/30/2006	10/3/2006	Total
Income											
Donations	10										10
Dues	710	370	170	50	150		20		120		1590
Flea Mkt-Fall06						36	54	162	2365.05		2617.1
Flea Mkt-Spring06	144	452	2839.25								3435.3
Food Sales			48.06	4.5	1.5						54.06
Investment Income	17.8	17.84	16.14	17.9	17.36	-8673.36	8699.14				112.82
Miscellaneous Club Sales	82	20	5			4			14.5		125.5
Other Income	30	27.5	65	19		5			53.25		199.75
Total Income	993.8	887.34	3143.45	91.4	168.86	-8628.36	8773.14	162	2552.8		8144.4
Expenses											
Advertisements	300										300
Annual Picnic							-430	-530			-960
Building				1249.99	318.13		135.42	-200			1503.5
City Fees					300						300
Copy_Machine								240			240
Flea Mkt-Fall 06			280					114.16		670	1064.2
Flea Mkt-Spring 06		539	1193.93								1732.9
Layouts					70.1						70.1
Library		85.45		79.8					123.7		288.95
Miscellaneous						12.5	7.27	530			549.77
Newsletter	53.04	15.94	90.51	67.7	36.14	51.12	71.38	37.26	17.5	17.5	458.09
Office Expense		52.76	27.06	111.46	226.87	72	4.34		11.32		505.81
Party-in-Park-2006						50	194.9	-3156.75	696.74		2215.1
Taxes									20		20
Utilities	163.96	252.99	406.81	168.08	37.37	221.9	29.97	165	108.86	67.07	1622
Total Expenses	517	946.14	1998.31	1677.03	988.61	407.52	13.28	-2800.33	978.12	754.57	5480.3
Income less Expenses	476.8	-58.8	1145.14	-1585.63	-819.75	-9035.88	8759.86	2962.33	1574.68	-754.57	2664.2