



Muskegon Railroad Historical Society
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Minutes of the September 4, 2007 General Membership Meeting President Steve Bowyer, Presiding

The September 4, 2007 General Membership Meeting of the Muskegon Railroad Historical Society was called to order by President Steve Bowyer at 7:00 P.M.

Roll Call

Present: Steve Bowyer, Thomas Anderson, Andy Busard, Jim Funnell, Jamey Morrison
Absent: Thomas Van Bruggen, Jason Bach (both excused)
Guests: Two guests were present

Minutes

President Steve Bowyer stated that the minutes of the previous meeting were available and that any corrections shall be presented to the Secretary in due course.

Correspondence

In the absence of Thomas Van Bruggen, no correspondence was reported

President's Report

President Steve Bowyer had no report.

Secretary's Report

Secretary Thomas Van Bruggen was absent and there was no Secretary's Report.

Treasurer's Report

Treasurer Andy Busard had no Treasurer's Report

Standing Committee Reports

O Gauge

O Gauge committee chairman Kent McFaden reported that the layout was running pretty good.

HO Gauge

Steve Bowyer reported that Patrick Herman has been appointed as the new HO Gauge committee chairman. Patrick Herman reported that the layout was working fine.

N Scale

N Scale committee chairman Jason Bach was absent. It was reported that the layout running fine.

Building

Building committee chairman Jim Funnell reported that no changes to the building have occurred recently.

Historical Committee

Historical committee chairman Jim Funnell reported that the board has approved the purchase of the Railroad Video Quarterly DVD set for the first volumes to replace our VHS set.

Train Show Committee

Train Show committee chairman Andy Busard reported that we had a special board meeting on August 28th to approve the purchase of a Muskegon Chronicle special section advertisement. Andy also reported on the status of dealer table sales.

Program Committee

Program committee chairman Kent McFaden reported that programs are lined up through the end of the year.

Publicity Committee

Publicity committee chairman Thomas Anderson had no report.

Donations Committee

Donations Committee Chairman Steve Bowyer noted that we were trying to find out who actually donated the Standard Gauge Train Set that is now on display and has been repainted by Doc Radel.

Editorial Committee

Editorial committee chairman Thomas Van Bruggen was absent and there was no report.

Special Committee Reports

Long Range Planning Committee

Long Range Planning committee chairman Jim Funnell had no report.

25th Anniversary Model Train Car Committee

Committee Chair Thomas Anderson had no report for this month.

Caboose Restoration Committee

Committee Chair Kent McFaden had no report for this month.

2008 Calendar Committee

Andy Busard, Calendar Committee chairman reported on the 2008 Calendar.

Business/Project Updates

Whitcomb Locomotive

Thomas Anderson reported on the status of the Whitcomb Locomotive.

Switch Stand Installation

Thomas Anderson reported that he is still working with the city all parties involved.

News & Views

Golden Railroad Spikes

Steve Bowyer commented that we need to obtain additional Golden Railroad Spikes for our presenters. Thomas Anderson is to provide new spikes for painting.

Y's Men Tour of MRHS

Steve Bowyer reported that there may be a MRHS Tour by the Y's Men group, led by Chuck Tompkins, on September 29th, from 12:00 pm to 3:00 pm. If this occurs, we will need volunteers to help out.

2012 NMRA National Convention in Grand Rapids, Michigan

It was reported that the 2012 NMRA National Convention host city will be Grand Rapids, Michigan.

MHA Annual Meeting

It was reported that the Muskegon Heritage Association annual meeting and dinner was to be held on Thursday, September 13th, 2007.

Unfinished Business

No Unfinished Business Addressed

New Business

No New Business Reported

Announcements

Steve Bowyer announced that Coffee/Pop/Rolls are available, that there would not be a 50/50 raffle, and that the program for the evening would be Tom Buettner presenting on Railroads in Chicago.

Adjournment of the September 4, 2007 General Membership Meeting

Steve Bowyer adjourned the September 4, 2007 General Membership Meeting at 7:56 pm

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