

Minutes General Meeting 6-8-19

Minutes from May meeting not read. Secretary not present.

Treasurer's report read and approved.

Old Business:

Meet dates for the next two years along with added dates for additional night events were presented to the membership. Voted and approved.

Fans have been installed in Ford Station patio area.

A list of projects and work to be done along with contact people has been created. It will be posted at the clubhouse, on the website and in Stack Talk.

New Business:

We need help with Christmas Lights set up and decorating this year. We have lost some volunteers who have done this in the past. We are urgently asking for members to help out with this. We may need to discontinue Christmas Light runs

Whichway Junction has been rewired and new electronics installed. It is working great.

A semaphore has been installed at the engine lead. Dakota has written operating rules for this.

A proposal was made to change public runs from Sunday to Saturday from 11 to 3. A long discussion ensued. A motion was made to change runs from Sunday to Saturday. It was voted and passed with 13 yes votes and 9 no votes. Changes will have to be made to the website, Facebook and the sign out front.

There was a discussion about having night runs on the Fourth of July and Labor Day. Voted and approved.

A proposal was made to build a shade cover for the 1 inch track area. Previously approved by board. Monies for this were voted and approved.

Bill Pardee has offered to loan his riding lawn mower for weed control along the tracks. This was discussed, voted and approved. It was also proposed that \$4,500 be set aside in an account to purchase a new tractor small enough to use along the track area. Voted and approved.

Meeting adjourned 1:25 PM