

Minutes General Meeting January 14th, 2023

Called to order 12:13 PM

Minutes from December read and approved

Treasurer's report read and accepted.

Pete reported that the West transfer table has new batteries.

If anyone wants to have an issue discussed at a board meeting, it needs to be put on an agenda. Please bring the issue to Pete at least 1 week in advance of the meeting.

When we make decisions, there will be a 30 day waiting period before implementation, except for emergencies.

Changes in the rental track rules that were passed by the board will be presented to the membership in a blast. They will be voted on at the General meeting in February.

On Feb. 25th, Chandler Railroad Museum will host their train show. Bob, Pete, Stan Ferris and Charlotte will man a table there to promote our club.

The Arizona kids event will be January 28th at 10 AM. We need train crews.

A proposal was made by the board to change the bylaws as to the amount of money that the president and board can approve to:

- President \$1,000 per occurrence
- Board \$2,000 per occurrence

This was voted on. It will be put in the newsletter and will be put on the February agenda for approval.

The supervisors and superintendents that were recommended by the board were announced:

- Webmaster Charlotte
- Stack Talk Sandy
- Tower signals Dakota
- Operations Hank
- Track signals Terry
- Track Maintenance Dave and Joe
- Chief boiler inspector Bill P.
- Rolling stock Dave, Larry, Hank
- Construction Perry
- Long Range Planning Dan B.

These were voted on and approved.

We need a new photographer for the membership wall.

Charlotte asks if anyone wants to take over as Webmaster

Belinda states that the gate is being left open overnight. It is important to keep the gate locked for safety. Pete will make a sign for the gate.

John D. states that according to the bylaws, we need 3 members for an audit committee to do a treasurer and club asset audit. Carlyle, Charlotte and Dan volunteered. This will be reported on at the April meeting.

Perry says we need approval to sell scrap aluminum rail. This is in sections up to 10 feet in length. He made a motion to put this out to the membership in a blast. This was voted and approved. Bids should be made to Joe K.

The Operations Meet is this week. The Safety briefing will be held Wednesday at 6:30 PM. Lunches of brats or burgers, sauerkraut, chips and a drink will be available for purchase on Thursday, Friday and Saturday. The cost will be \$10.00.

Adjourned 12:46 PM