

Minutes General Meeting February 11, 2023

Called to order 12:04 PM

Minutes from January read and approved.

Treasurer's report read and accepted

Pete states that no agenda items were submitted.

Joe Kalisak reported on proposed changes to club rental track rules. A motion was made to accept the changes. The changes were voted on and approved.

Stan Ferris is assisting Charlotte with the website. Tim is assisting with the technology.

The audit this was voted on and approved the treasury and club assets was completed successfully. The results are available. This was voted on and approved.

We will be at the Chandler Railway Museum for their event on February 25th from 10 to 4.

The proposal to change to the bylaws, Article 4, section 3-E and Article 5 was presented. This would allow the president to spend \$1,000.00 per occurrence, and the board \$2,000.00 per occurrence. A motion was made and seconded. Voted and approved.

We need volunteers to help with spraying for weeds. Dave and Joe will procure the weed killer. A spray car is available.

Phillip Nillson won the bid for 427 feet of scrap rail with a bid of \$400.00.

Pete reported that the Operations Meet was a real success and made a lot of people happy. Thank you to Jim Zimmerman.

The registration for the Spring Meet is on the website.

Starting with the Fall Meet, we will go back to having a Meet Coordinator. Informational Safety Briefings will be held.

We need volunteers for track work, Sunday Public Runs and Gift Shop.

Dakota reports that he is working on new switch machines. New crossing gates have been installed. One is working; the other needs some wiring. Dakota is also working on putting number plates on the signals. If there is a problem with a signal, notify Dakota with the signal number.

Dave states that there are several areas that need ballast. This will require 3-4 people.

Someone is operating equipment with no brakes. They have been trying to stop their train by digging their feet into the ballast. Please don't do that. It defeats the purpose of having the ballast.

John D. reminds the membership that the Operating and Safety rules are for everyone running equipment on this railroad not just for public train crews. All who run trains on the railroad must take the engineer's test.

Adjourned 12:43 PM