



MAY 2007 Monthly Meeting Minutes

Meeting: May 8th, 2007

Location: Headquarters

-The regularly scheduled meeting of the Alto Model Train Museum Association was called to order by Vice-President Denny Haire at 7:05 pm at our club headquarters. There were 20 members in attendance.

-The meeting commenced with the reciting of the Pledge of Allegiance.

-The minutes of the April meeting were read by Denny Haire, moved to approve by Hap M. and seconded by Ron K. Motion approved.

-The treasurer's report was given by Harry Y. Our grand total in all accounts is \$24,000+. (Harry has the exact amount). Motion to approve by Tim B. and seconded by Dorothy V. Motion approved.

-Denny H. read the letter from Rep. Rick Geist concerning his donation of a U.S. flag to our club.

Old Business:

-Don G. discussed the progress of the TTOS convention and handed out flyers offering a second set of convention cars to members of TTOS. He announced a TTOS Division meeting, the first official meeting of the division, on May 15 at 6 pm; at R-Waffle King to set up a volunteer list for the convention and other business to get the division underway.

-Denny mentioned that he spoke with the management at Lakemont Park regarding closing in the space between the buildings for our use. It was denied by the park management. Quoting Mr. Abarano, "We have plans for those buildings".

New Business:

-In order to be eligible for possible grant money, it was discussed that we research affordable building sites. A committee was formed to look into this. Those volunteers are; Ron K, Tim B., Greg M., and Denny H.

-A report was given on progress at Lakemont Park. The arch needs minimal repair, the temporary partition is up at the S layout and some of the trains have been cleaned and oiled in preparation for opening day.



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-Calvin Flaugh bartered a box of S track for dues payment in both model railroad clubs. A motion was made to accept this transaction by Greg M. and seconded by Ron K. Motion passed.

-Calvin's shelving was purchased for \$150. It consists of 7 units. Ron K. volunteered to help clean them up and paint them prior to installation. Don G. will look for cheap or free paint.

-Greg M. read a letter from Scott Cessna requesting that the AATCC provide a layout at the convention center next week for the Pennsylvania Rail Freight Conference and Seminar. A motion was made by Becky D. for our club to participate also. It was seconded by Tim B. The motion passed.

-Denny H. discussed the need to tidy up, paint, etc., our HQ. in time for the TTOS Convention visitors. Greg M. volunteered to head up this project.

-It was discussed to contact the donor of the HO layout in Williamsburg to schedule a time to bring it into our HQ. Don G. will contact that person and schedule a pick up time and date.

-Becky made the motion to spend \$25 toward the flowers for George T,'s mother's funeral. It was seconded by Don G. Motion passed.

Nominations for officers are as follows:

President: George T.

Vice President: Denny Haire declined, Greg M. was nominated.

Secretary: Ruth M.

Treasurer: Harry Y.

Board:

Tim B.

Gene B.

Ron K.

-Tom Kahley won the 50-50

-Motion to adjourn by Hap M., seconded by Dorothy V.

-The meeting concluded at 7:57 pm.