September 17, 2019

BOD / General Meeting

CTO: 7:00 pm

Members present: Blair M, E Don, Wally M, Joseph N, Paul H, Bruce K, Dave H, Dave S, Mike H, Tim H,

Mark Mc. Richard K, Kim J, Tim J.

Minutes: Move to accept as presented. 2nd and approved.

Treasures Report: Good standing. No questions or discussion.

Additions to Agenda: Tentative setup at Micro-Trains to test modular layout and power supply.

Committee Reports:

Building and Grounds: Status quo.

Electrical /DCC: No issues to discuss. Rebuild of module power supply will be undertaken for test setup at Micro-Trains.

Superintendent: Switch 72 needs point soldered yet again. Cannot figure why point keeps coming loose.

Standards: Everything has been running smoothly.

Program: Program was cancelled.

Membership: 12 members are still outstanding on their dues.

Library: Donation of magazines - none of which were in better shape than those in the library.

Newsletter: Kim is working on the next issue. Share an article or articles for publication to

[rvmrcnews@gmail.com](mailto:rvmrcnews@gmail.com). Articles and comments have been coming in from facebook.

Park Committee: Agreement with the city is winding its way through the system.

November Show: Approximately 505 of vendor tables have been spoken for. Kim has volunteered to

help with the advertising. Discussion followed as to best ways to promote the annual

fall show. Suggestions ranged from more advertising signs, facebook advertising,

banner over Central in Medford, an additional banner displayed in Central Point.

Advertising agent would cost between 750.00 and 900.00. There is also Expo

facebook page and the clubs facebook page. At this point we would best be served

by holding course.

Donations: Some books and magazines over the past two weeks. Lionel donation? E Don and Joseph

will sort and assess worth and determine donate, sell or giveaway.

Communications:

Possibility of test setup of modules at Micro-Trains on Oct. 18, 19 and 20. Hopefully we find no issues.

Joe D’Amato reported that Bruce Petty passed away on Sunday Sept 15th. Bruce was an author, model builder and over the years built several layouts. Bruce was inspirational in encouraging our club to work for inclusion in *Model Railroader*.

Old Business:

New battery covers for handhelds. Battery conditioner to extend the life of our batteries. Dave C. has located several options. New throttles- 500 D’s to match output of the 240 command station we will install after the season is over. PR3 update for our current throttles would cost about 75.00 each. To be continued at October meeting.

New Business:

Frog juicer? Discussion as way to power the frogs on the turnouts where we are currently having issues. 1 juicer will power or handle up to 6 frogs. (Yet another wiring project)

Good of the Order:

Nothing brought forth.

Adjourn: 7:50 pm.