

BOD / General Meeting

CTO: 7:00 pm

Members present: Bruce K, Dave H, Tim J, Kim J, Bruce Mc, Paul H, E Don, Walt M, Joseph N, Ken M, Patti, Richard K, Dave S, Mike H,

Additions to Agenda: Ken and Patti- membership cards, Donations to go through, cleaning and finishing new shed.

Minutes: 2 corrections. Bruce Petty an associate member since 2012, table count for Nov. show should show 50% and not 500 tables. Motion to accept as amended, 2nd and approved.

Treasures Report: We continue to work within budget guidelines. Several members have yet to renew, notices will be sent out. Motion to accept w/ 2nd. Approved

Committee Reports:

Building and Grounds: We need to make sure we secure all doors before leaving. Back door was found ajar and has been remedied. Sun and heat can affect metal doors and their ability to close securely.

Electrical /DCC: Power supply for modular layout has been rebuilt (again) and is ready for testing. DCC continues to function correctly. Still have an issue with the reversing block. May need to readdress the reversing section on the PM42.

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: No report.

Library: Donation of books. Joseph plans to log all unneeded items for possible sale at the Nov. show. Club will need 2 sales tables. Put videos on disc? We have a number of DVDs that have never been checked out. Do we really need them?

Newsletter: October issue has been sent. Glenn's copy keeps getting kicked back to the club. Need Jim Dougal's new address and Kim says any articles would be appreciated.

Park Committee: Agreement has been signed. The park can no longer have a live in/on caretaker due to code restrictions. Graffiti on fence leading into park will need to be covered up. Agreement will run through 2030. Main vehicle gate was left unsecured. Combination has been reset and remember to always run any lock back to zeros when securing lock. Still waiting city decision as to placing a camera to monitor park. We have a key to open public restrooms for public use when park is open. And at some point all the clubs are going to need to get on the same page.

November Show: Roseburg club will be taking up a lot more space. They are hoping to fill a space covering about 30 x 80 as they continue to grow. Working to have a Portland free-mo group to bring in their modular layout. 114 vendor tables have been spoken for. Banner will be turned over to city for display over Central Ave. Banner at Penninger will cost approximately 800.00. Kim reports that face-book has been opening up new venues for promoting the club and the show. Need to sign up and fill our slots.

Donations: Big box of CDs and other items. Yet to be sorted.

Shed: Need to: install electrical, install ceiling beams, insulate, install paneling, install lighting, purchase and install shelving.

Communications:

Club received a letter from a recent visitor from Florida complimenting the club on the overall appearance of the layout, the attention to details and the friendliness of the members present.

Any commercial photography at the park or related presentations will require a waiver to take photos for publication.

Test setup is still up in the air. Haven't heard back as to setting up at Micro-Trains. Testing could be done at the clubhouse but being of limited space limits testing as it should be done.

Bruce K. purchased the original artwork used for the club's newsletter letterhead. Cost was 260.00. Alan Armitage, MMR21, drew the artwork lived in Reedsport, Or. at the time of his passing. Previous to moving to Reedsport Alan lived in Medford and worked for a time at Kadee Metal Products when they were located on S. Grape St. We have no record of Alan ever being a member of the club. He was also one of the original authors of using plastics for model building. Donations to help defray the cost will be gladly accepted.

Bruce got a call from a person interested in selling some DCC supplies and equipment. Gentlemen's name is Whetherall at 541-783-2696.

Any donations, if substantial, will see E Don and Joseph sort and value.

It was reported that many new decoders are having issues when used with older speakers. New decoders need to be install with new speakers. Bruce K. will contact with sources involved in the electronics field to determine the correct use of decoders and speakers.

Old Business:

No old business was brought forward.

New Business:

Kim Jamin is the new PR representative for the park. After taking some time to clean the park gazebo (what a mess) several ideas were forth coming. One idea is to replace the current display boards with fixtures that would be somewhat weatherproof and allow for updating pictures and other pertinent information. Another idea would be handing out some brochures with information on each club and a map showing the pathways between different areas.

Good of the Order:

Nothing brought forth.

Adjourn: 8:24 pm.