

Minutes by Stew Winstandley

OCTOBER 10, 2010 –

Cut back on tours. Have another meeting and add July maybe. Wiesman's outside Paris.

Diorama moved to March. Water and elevation on diorama.

Possible scratch building clinics later. Promote in June and clinic on Sat. in Sept.

Silent auctions maybe quarterly. First one in November. Brian & Mark.

Swap meet with Bluegrass RR Club.

Bring & Brag judging too complicated. B&B should start at 1:30. Keep the form as is for now.

Committee chairpersons should come to executive meetings. Committee chairs are the board members.

Put my address as return on Lantern. Print a flier for Hobby shops.

NOVEMBER 4 –

Berkshire ad – remove? Yes

Profiles of members online entry, put request in Lantern for member's updates

Update the Hobby shop flier

Door prizes from Scale Repro. Put sign in sheet at the door.

FEBRUARY 3 -

Brig & Brag – Avg 6 entries per meeting. No regular meeting in June.

Regular meeting in May, trip to Georgetown. June field trip. No July meeting.

August trip?

Membership drop outs.

\$2873, \$2980 now.

Profiles. Put something in the Lantern to encourage participation.

APRIL 21

Pete now has the web back.

Clinic on tips and tricks

Include member profiles in The Lantern

Achievement Program assistance

Meet at Target for Cincinnati at 9:15 to leave at 9:30. Meet at ticket window at 11:30. Note about the stairs to Tower A.

AUGUST 4, 2011

23 profiles on the web

Sold two items on eBay, \$41.50 + shipping

Program on scratch building in January and then a scratch session

Old business – scan slides for handbook

New business – Swap meet on Oct. 1st at Versailles, we won't participate actively

Programs -

NOVEMBER 3, 2011

NMRA dues are going up next year

Diorama contest in March

Scratch building structure display in February

Auction report

FEBRUARY 2, 2012

September meeting at a Library

May 11th swap meet at Meadowthorpe

APRIL 25, 2012

ALLI learning program at Donovan UK – three sessions around November of 2.5 hours

Lantern – add layout descriptions and website addresses and profiles

OCTOBER 4, 2012

Contact inactive members, not by mail, personal contact. We have a convention in the future.

Member profiles. Should we put this inactive.

To publish a membership list if a member doesn't opt out to publish a list of members.

Contact Thomas to sell unwanted items.

JANUARY 17, 2013

Moveable HO modular layout in Danville (Bob Lawson).

Superintendent – Rick Cobb, asst.: Brian

Change the Bring & Brag rules

Remove the Scale Repro add from The Lantern

Board meetings at John's

March 12, 2013 Rick Cobb's

Appoint the Trustees (last 4 superintendents)

Adjust the bylaws

Brian now finds the Clinics and Tours

Bring & Brag points

May 23, 2013 at John's

Treasurer report

Convention report – well run, old hotel, much emphasis on operations, local members should pay, no silent action but have a white elephant

2015 TB Express – we're ahead of schedule, need an assistant and backup for everyone

Bring and Brag – Rules were handed out, but the committee shall meet to fine tune

Membership – Emphasize the 6 month trial period membership, divide the list up for calls

Clinics – How about a Saturday hands on mini-clinics

Board of Trustees – appointed by the Superintendent

Committee Chair reports

Board meeting – May 16, 2014

Increase membership and put fun back into the club.

Bob Belt – new Asst. Superintendent

Finance - \$3774.85

Convention report – Cancel, Fred is looking into it for two weeks

Bring and Brag – Wait on the ballots. 3 points for first, 2 points for second, 1 point for third. The most points is first for the month, etc. and extra drawing ticket for each entry.

Chairpersons – Creativity – hands on clinics

AP – Pete B.

Modeling, merge with creativity

Marketing - fliers

Webmaster -

Auctions – list of items in meeting email

Train shows

BOARD MEETING 2/9/2015 Rick's house

Bring and Brag - what's the best topics to increase traffic, points remain as is

Wendell Greer award, yearly, first one at the convention

Modeling skills, Division attendance, modeling assistance, contribution to the club

Next award time would be in September 2016

Nomination committee is the board

Award not to a current board member

Election committee – to be appointed ASAP