Roseville Roundhouse MRA

General Meeting Minutes Nov 2nd, 2019

- Quorum
  - Officers present: Keith, Bill Dillon, John B. John E
  - Members present: Jud, Dave Fode, Greg, Dick, Chris, Ken K, Ken R, Lin, Joshua Hudson, Gary, Steve, Bill Deichtman, Mark, Richard, John R., Spud, Bob F., Wayne, John Robertson
- Member News :
- President made remarks regarding Emotionally charged emails/verbal comments.
  - Lots of emotionally charged comments coming in about the new layout.
  - Devisive comments.
  - Planning committee is still meeting, very contentious. Please be patient about information coming out of the planning committee.
  - Want to make sure every member's proposals are being considered.
  - This is a hobby guys.
  - When the majority votes, please accept that outcome.
  - We know that the current HO layout construction involved contention.
- Minutes.
  - M/S/A
- Treasurers Report (will also cover RRMRC finance).
  - Association $8895.84, Club Bank $6509.85, Club CD $7475.70
  - Currently owe shriners $189 for month of oct.
  - Fridge Money. $165
  - M/S/A
- IRF update – John. Clinic timing? Need for Vendor Car Park duty? Need to help with front desk duty? Date on IRF discussion on RRMRA instead of RRMRC.
  - Have not heard any front desk need. No vendor car park duty,
  - Need a Screen for projector. Lou can provide
  - Parking will be in the cattle lot. Overflow in the main lot. Horse show will be in the dirt lot.
- Committees.
- HO: Dead spot on main 2 under mountain north side of staging.
- N: Cleaned track for show.
- Planning Committee Update – Bill.
  - Hope 2 weeks from today to have the meeting to discuss current plans
- Real Estate : Bill – Update on Lease with MC Church.
  - New Address: Building 3, 9707 Cook Riolo Rd, Roseville, CA 95747.
  - Official Lease start is Dec 1st 2019 with access from Nov 1st.
  - Cost $1000 plus $25 for internet per mth. Initial $2000 security deposit. 5 yrs.
  - LED lighting being installed
  - Most of it is cleaned up
  - MC Church sold us the cabinets that AV guy didn't want to get rid of.
  - Keys. Take one of the lock boxes from old club. Move to new club. Save other key for Bathroom ring. Want to get a combo lock for the parking lot gate. Discussion of new electronic lock
- Funding – Bill Dillon. GoFundme and Donate Button update.
  - Donate button got over $1000, GoFundME is about $300, Smile is around $4.
- Exit Strategy – Bob Fricker.
  - Questions: What can be moved over to before IRF? Who is doing this? What structures are being taken off the layout, what trackage is being saved, electronics? When is the tear down start date?
  - Boxing items to date not smooth, packaging poor and non similar items mixed in together.

        - Tuesday after railfair 9AM sharp. To start taking buildings off, then trees. Allow 2 days for each. Work to continue daily depending on volunteers.
        - Layout will be operable On that Tuesday.
        - Save trays from Railfair to reuse
- Communication and Press – Keith Waddell.
    - Info trifold produced, membership flyer produced
    - Had an issue getting back to Sac Bee. Elaine is not there anymore. Keith to go through Tom S.
- Layout Removal Committee- Bob Fricker. Already Covered
- Operations : none.
- Trips : Carquinez – Lou.
        - Suggest we go to their next open house Dec 7-8. Sunday the 8th preferred. Need to see their control system and PSX system.
- Old Business
    - SP Museum : St Helena layout Update.
        - No coms with Scot Inman
    - Termination of Lease at Fairgrounds set for Dec 31st.
    - Need volunteer to set up PO Box number for interim mail transfer.
        - Trying to disassociate the club and Assoc. So PO box for the club. Lou to set up.
        - Refresher on dissolution of old club
            - Need to provide 3 years of tax records. We can't, So just going to let the club die.
        - PO Box should stay as long as the club has money
    - MR Article – See Model Railroader.
        - Well done Ken! Club has bought a bunch of copies, available at $4 per mag.
        - Addendum to article stating move sent by Keith. No response from MR.
    - Layout Designs still requested from Members. 4 in so far.
    - IRF. Need people to clarify who they are on the sign up sheets. Initials not acceptable.
    - IRF Admission tickets and Parking Passes.
    - IRF signage : "last chance to see layout!" $35 for 20 by 30inch sign.
        - M/S/A
- New Business :
    - IRF Clean Up day
        - scheduled for Tuesday Nov 5th.
        - NO Train running please! – unless to check track integrity.
        - Start at 9am, mop floor, vacuum, clean layout, clean track, clean wheels.
    - IRF items from Storage on Friday before IRF. Need people with trucks to transfer display cabinets over to IRF. 1pm
    - IRF Sales tables:
        - John E to provide Cash Box : $300 1s and 5s for petty cash, John B to get
        - Also volunteers to transfer goodies over to the tables.
        - Jud to provide blue plastic for covering tables
    - Membership Chairman : Responsibilities : Aim is to get new members, respond to issues with current members, work to get members not coming in to come in. Teach them how to run trains and how the club works. Wayne volunteered. Needs to be voted on.
        - Wayne Volunteered : M/S/A
    - Marketing Officer:
        - Bill Deitchman Volunteered, before vote, need to do a bylaw change next meeting
    - Auctioneer Resignation.
        - Keith resigning from doing inventory/pricing
        - Steve and Josh volunteered to do the pricing, Keith to do actual auction only.
- By Laws : Address in December
- Adjournment.
    - M/S/A