

Business Meeting

May 4 2024

RRMRA Standard Business Meeting

- Agenda
 - Member News
 - Paul Carpitcher : Resigned – family issues
 - Lou's wife broke her shoulder in a fall and is recovering
 - Dick and Bob Fricker doing well
 - New members : Kyle Tsztoo and Chris Manahiuc
 - Minutes of last meeting
 - Treasurers Report

Treasurers report

Mar

Income les Expences		-520.98	
RRMRA			
Income and Expence Summary			
Income			
Credit		\$75.00	
Dues		\$725.00	
Donation Received		\$105.00	
Total		\$905.00	
Expenditures			
Rent		\$1,025.00	
Office		\$0.00	
WebSite		\$0.00	
HO		\$343.65	
N		\$57.33	
Total		\$1,425.98	
HO Layout Budget			
		\$2,374.39	
Expences		\$343.65	
Balance		\$2,030.74	
N Scale Budget			
		\$1,000.00	
Expences		\$57.33	
Balance		\$942.67	
Checking Ballace			
		\$12,318.19	
Income les expences		-\$520.98	
Ending Balance		\$11,797.21	

Apr

RRMRA			
Income and Expence Summary			
Income			
Donation Received		\$333.00	
Credit		\$25.00	
Dues		\$150.00	
Total		\$508.00	
Expenditures			
Rent		\$1,025.00	
Collection		\$100.00	
HO		\$275.72	
N		\$0.00	
Total		\$1,400.72	
HO Budget			
		\$2,030.74	
HO		\$275.72	
Balance		\$1,755.02	
N Budget			
		\$942.67	
N		\$0.00	
Balance		\$942.67	
Checking Beginning			
		\$11,797.21	
Income less Expence		-\$867.72	
Ending Balance		\$10,929.49	

Fridge Fund

Agenda Part 2 -IRF

Update?

Thoughts on what we display this year: 150th, T trax,
Switching layout?

Extend Switching layout? Need code 100 track if so

Agenda part 3

Committees.

- a. Web Page : Duncan MacDonald. Still need person to update this.
- b. HO Layout planning progress-
 - a. New Backdrop in, now mocking up landscape on Harriston side
 - b. New fencing in place on west wall
 - c. Wall between back tracks and yard complete, now working on buildings
 - d. New siding being built on blue line
 - e. HOn3 plan confirmed, buying track now.
 - f. Block Detection infrastructure in place for red line. JMRI programming needed next.
 - g. Next HO meeting Sat. May 11th 1pm

Agenda part 4

- D) N Layout planning progress-
 - Mountain area update
 - Backdrop for lower area
 - Overhead Lighting : design confirmed being worked on
 - Next meeting?

Agenda part 5

a. Funding –

- Membership.

New members : Kyle Tsztoo and Chris Manahiuc

- 3 donations came in. Some locos and rolling stock.
- Books still available
- Next Auction prior to Open House, end May or beginning of June. **Set Date.**
- Open House ? – see later

Agenda part 6

- a. Switching Layout Update – Don. Need plan to replace broken turnouts. Degree of urgency as Open House coming up.
- b. Electrical – Keith. Most discussion on committee is with n scale lighting and block detection via LCC and JMRI. Issue with TCS and MRC boosters. Purchasing TCS booster.
- c. Test Track – Duncan. DC connector that plugs into board broken.

Agenda – Part 7 -Ops

- Operations :
- Last Op session was Mar 16. Had 11 people. Worked well. No throttle issues since we had Duncans extras and people didn't log onto system with their cellphones until late on. Still issue with car float loading and storage. People need to learn to use correct car location. Read Instructions!
- Next Session May 18. Will stick to existing protocol but with modified car float loading. Next session theme will be Mid 60s. Will run session with TCS.

Agenda – Part 8 -Trips

- NMRA – LA convention August.
- Big Boy in Roseville
- Carquinez?
- Silicon Valley Lines?
- Gridley Show June1st

Agenda part 9

1. Old Business

a. HO and N inventory. Car Workshop??

b. Carnegie Museum Project Update – Troy/Robert

a. Center Landscaping – Bill/Troy

c. Workshops.

a. Keith/ Phil ran track Laying workshop, Keith ran 2 part foam workshop

b. Next Workshop May 18 after Ops session. Loco maintenance by Jud

c. JMRI workshop?

d. Need volunteers for others: Car Repair, Loco maintenance, Arduinos, 3 D Printing, Rock Walls, Decals on Passenger Cars.....

d. Modeller of the Year : Award to Jud

Modeller of the Year 2023

- Jud



Agenda Part 10

- Old Business cont.
 - e) Sort Out Committee - John
 - Update? Keith wants to know is anyone interested in buying roll about tables for \$30.
 - f) Track Cleaning instructions – John
 - Distribution?
 - g) Open House
 - 2 Open Houses? One for June – friends families, kid oriented
 - Second to coincide with Big Boy visit?
 - We have permission from Landlady to have vendors attend
 - Members Sales Table. Club to take 15% commission
 - Need Plan : BBQ? Who? Sales table Who? Flyer? Distribution?

Agenda Part 12

1. New Business :

- Big Boy Visit. Open House and trip to see it?
- Vote in new members: Kyle Tsztoo and Ryan Black (Chris Manahiuc will be done next time)
- Clean Up and Layout completion
 - Need to tidy up to free up space for sales tables
 - Deck cleared off
 - Need Lighting on n scale
 - Need Roundhouse back in, tidy up short line mock up area. Needs signs for mocked up area.
 - No work 2 weeks prior to next Open House
- Anything Else?

2. Close of meeting.