

Roseville Roundhouse MRA

General Meeting Minutes Sept 7th, 2024

- **Quorum**
 - Officers present: John, Duncan, Troy
 - Members present: Cameron, Kyle, Josh, Joe, Ken, Jud, Pat, Jeff H., George, Mark, Don, Wayne, Chris Jacoby, Jimmy, Lou, Emanuel, Phil, Josue, Gary, Chris, Don, Sam
- **Membership News**
 - David Jansson Death
 - Name plate for the plaque
 - Keith assign to get plaque plate
 - New Members: Emanuel Petrisor, Josue Rodriquez
- **Minutes.**
 - MSA
- **Treasurers Report**
 - Dive into what “office supplies” means
 - Checking \$11,699.76
 - Total available to \$5,000 limit is \$6,699.76
 - Does not show controller purchases.
 - HO budget exhausted. This will show up next month.
 - MSA
 - Fridge money? (Jud)
 - \$714.24
 - Need Paper towels
 - Box o’ Condiments
 - Make them go away
 - Missing set of Glasses(George)
- **IRF (John & Jud)**
 - IRF Show update
 - 4 tables submitted, requested same layout space as before.
 - What are we bringing?
 - T-trak?
 - Switching layout (loop?)
- **Committees**
 - Web Page: -Duncan MacDonald.
 - New committee formed
 - Duncan Chris J. Emanuel, Josh, Troy, John
 - Chris J. is lead
 - Emanuel is working to rebuild page in WIX and potentially ditch our current platform
 - We have renewal costs coming up in October so this needs to move quickly
 - Josh was out of loop. Working on alternate plan
 - Chris to get together with Josh and get everyone on the same page
 - In Memorial page?
 - Sponsor’s page
 - Chris to reach out to Josh to bring him up to date.
 - HO Layout planning progress-
 - Harriston Corner new temporary scenicing complete. But committee voted to explore changing trackage related to the car float so this will change once that is finalized and installed.

- Some members thought this was already voted on and were confused.
 - Yard ballast complete with cinders
 - New Siding on blue line in done
 - Block detection on Red line **not** done
 - Emotional challenge realizing a lot of rewire
 - Arduino part to be converted
 - Next HO meeting likely October
- N Layout planning progress.
 - Mountain area update, still being worked on
 - Backdrop for lower area
 - John has sent pictures off to friend who will make it for free But has not had time to work on it.
 - Layout lighting
 - Peninsula lighting complete but needs polish
 - Previous lighting adjusted.
 - Voted to not tie into HO lighting
 - MRC Gateway testing
 - Bugs found waiting for new SW.
 - Going to add both old and new to Nscale by changing the throttle number
 - Power outlet on Facia -Sam
- Funding –
 - Membership.
 - 2 new members
 - Coffee table layout plus 2 more small donations
 - Possible deal with the library to set up a small G scale layout.
 - Don visited
 - Multiple options. A hexagonal space at about 6' level maybe G-scale layout?
 - \$150 to use the Club's Bachmann Rio Grande equipment
 - Library down town contact at wedding. At least a month out.
 - New Auction committee formed
 - Duncan (Lead), John, Troy, Jud, Jeff R, Cameron
 - Sorting of donations started but slow. Need storage bins for sorting.
- Switching Layout Update – Don
 - Loop for IRF?
 - Jud has the plan for making the module
 - Jud to ask sac modular their radius
 - Propose 24"
 - No other people willing to work on it.
 - Track acquired
 - Not sure if this will get done by IRF.
- Electrical – Mark.
 - Mark is new Chair
 - Seminar Room staging layout short,
 - Went away, not able to determine cause
 - Bad servos
 - Club Computer issue

- John Root caused to the SSD drive. Requested to purchase a new one as well as a new one for the laptop.
 - Test Track – Duncan
 - Operations :
 - New committee:
 - John(Lead), Jeff H, Josue, Josh, Kyle, Cameron
 - Next Ops Sept 14th
 - Trips
 - NMRA convention August Report Duncan, Ken and Jeff H.
 - This did not live up to last year's
 - Discussion of the issues.
 - GSMR asked if they could come visit us.
 - Kyle was one of only 2 people that answered the casting call for foreign trains at their show.
 - Black Diamonds line on Oct 5th
 - Cameron will be going and can take 4 people.
 - South Bay Historical society (bring foreign trains again)
 - HO and N inventory (John)
 - Rolling stock maintenance workshop
 - Workshop run by Cameron,
 - Most cars repaired.
 - Some need more expensive repairs
 - All harder to repair items that Keith wanted to get rid of were repaired. And kept
 - N-scale inventory moving online and cars being moved in to different drawers as sorted
 - Carnegie Museum update – Troy/Robert.
 - Center Landscaping -Bill/Troy/Wayne
 - Good progress made
- **Old Business**
 - Workshops – Joe (new Role)
 - Latest Workshop by John on track cleaning.
 - Video made by Ken, posted on club computer
 - Association infrastructure Committee -Troy
 - Troy, John, Don, Cameron, Sam
 - Replaces the sort out committee now responsibility for the whole clubhouse
 - Space under layout tidied up and Auction items placed underneath
 - Mark is sorting out electrical items in storage
 - Troy started to move Scenic items back to the cabinets above switching layout. Lots of unused space.
 - Track cleaning instructions
 - Document provided, clinic run, video made, sign up sheet for cleaning posted.
 - Future Open Houses -Chris J.
 - Chris (Lead), Kyle, Cameron
 - Planning for smaller more targeted open houses starting in feb.
 - Targets are churches, clubs, railroad clubs, schools
 - Worlds Greatest Hobby may conflict Committee to work it out
 - Officer replacements. Need President and Secretary

- **New Business**

- New member vote.
 - Jimmy Foster
 - MSA
 - Greg Duncan
 - MSA
- New roles and responsibilities for members
 - Officers worked on new roles and responsibilities during July and August
 - Many meetings, new document sent out
 - Any issues?
 - New committees formed and new responsibilities formed.
 - See rest of agenda for details
 - John to post Committee list in the clubhouse.
- Relocation of display case.
- Survey
 - Can everyone please fill it out
- Permanent sales table
- Cameron to run a seminar on how the club works where things are, how to do things.
 - Cameron to work with Troy and then work with Joe schedule.
- Lease
 - Increased to \$1300 per mth from \$1025
 - This exceeds the CPI rate as calculated on Federal CPI calculator (~\$50)
 - Keith not happy
 - Might need some belt tightening next year
 - Negotiations ongoing
 - Storage issues
 - Lose unneeded items, money is easier to store
 - Clean up after yourself
 - Don't bring something in without asking.
 -
 - Lou's trailer
 - Floor needs rebuilding and roof waterproofed
 - These have been fixed
 - Lou wants to add a shelving unit
 - Phil, Cameron, ken, Joe, Jimmy to help
 - Issues with HVAC
 - Troy has gotten the instructions
 - Increase bathroom sink size.
- Office Budget for containers and dollies, Hard drives and toner cartridges
 - Clubhouse budget for a clubhouse budget \$800
 - M/S/A
- Lou proposed to increase the HO budget by \$1000 for 2024
 - M/S/A

- **Adjournment**

- M/S/A