

# Roseville Roundhouse MRA

## General Meeting Minutes May 7th, 2022

- **Quorum**
  - Officers present: Keith, John E, Bill, Duncan
  - Members present: Gary, Jud, Richard, Lou, David, Jeff Hough, Patrick (new), Phil, Josh H, Dick
- **Member News :**
  - John Bowles
    - John Passed on Thursday/Friday overnight.
    - Chris was able to visit him on Wednesday.
    - He had blood poisoning.
    - Keith is in contact with his Girlfriend's daughter.
  - Patrick Edmund Joined Friday. Building an HO layout at home and looking for camaraderie
- **Minutes.**
  - MSA
- **Treasurers Report**((will also cover RRMRC finance).
  - Checking \$11,083.56
  - Total available to \$5,000 limit is \$7083.56
  - When John B. was taken off the bank account, they cancelled the auto pay for the rent
  - April and May payments were missed.
  - Duncan paid missed rent
  - Keith to circle back with the bank to make sure this never happens again.
  - MSA
  - Fridge money? (Jud)
    - \$457.50
    - However it needs restocked.
- **IRF**
  - Contract with @thegrounds signed.
    - Raising table rates to \$75 per table for the first 3 and \$85 for any additional up to 6
    - At the grounds has been pretty accommodating, but we are going to be very very tight on costs. Need to get our sellers in to
  - @thegrounds has asked IRF if they would like to participate in the kids area.
    - Discussed bringing the children's layout
    - Bring the T-Trak?
- **Committees**
  - Web Page: -Duncan MacDonald.
  - HO Layout planning progress-
    - West wall –
      - backdrops,
      - Brewery end,
      - Station.
    - Cow Mtn,
    - Red line and blue line bridges.
      - Don and Wayne working on it
      - Richard's bridge on the red line and another one on the the blue already identified
    - Feature bridges, Dick and company.
      - Steel trestle in front and wooden trestle behind.
      -
    - Box 13,14,15.

- N Layout planning progress-
  - Port Scene – Jud. Things proceeding
  - **Sliding door access to light switch**
  - **Bragdon mountain.**
  - **N-scale has not had a meeting in 3 weeks. Will send out a notice when we have a meeting.**
  - Mountain area
  - Electrics
  - Organize an n-scale layout meeting with an agenda In person. Possibly on a Saturday.
- Funding –
  - Membership.
    - 37 members currently
    - Still need to promote the youth program.
  - Services
    - In House Auctions. Two new recent donations. Need In house auction before Open House.
      - Late may
      - Rather not conflict with the toy train show.
    - Open House June 4<sup>th</sup>? Plan to have guest register table to get emails for next on line auction. Free Entry. Have Sales table. Invite Church members. Plan to get scenery on N scale and finish west wall on HO.
- Switching Layout Update – Jeff Hough
- Electrical – Lou. Update.
  - Update. Move of Base unit and use of PSX and boosters.
- Operations :
  - Two Ops session been run.
  - Issues with crowding in Yard aisleway plus MRC controller functionality.
  - Colusa Operations session - Duncan
- Trips :
  - Big Boy postponed
- Old Business
  - Scout project Riley.
    - Project done, need to identify items to put in the display portion of the bench
  - AC update
    - Mini splits are up and working
  - New spreadsheet for HO rolling stock.
    - John has completed inventory with some missing items.
    - Discussed how to handle it. Probably not on the website
    - Where is the N-scale inventory?
  - Large N scale to Jeff?
    - Jeff is going to try to sell the largenscale layout and the layout needs to be brought to his house
  - Storage of donations. Using trailer – seems ok.
  - Cub scout summer camp- JE
    - John still needs to follow up
- New Business :
  - State of MRC controllers. Options: Buy NCE, wait and see if we can get TCS

- Find out how much it would cost to repair the MRC throttles and pursue getting Wifi working reliably with MRC.
  - New members Karl Dodge and Jeff Hough : accept? Neil Davis and Rusty Sage – continue probation.
  - Taxes and forms for Attorney General done.
- **Adjournment**

- M/S/A