

Roseville Roundhouse MRA

General Meeting Minutes July 9th, 2022

- **Quorum**
 - Officers present: Keith, John E, Troy, Duncan
 - Members present: Jud, Lou, David, Josh H, Dick, Patrick, Mark, Gregory, Dick, Chris
- **Member News :**
 - New Member George Carroll. Used to be in the Manteca club with Duncan

Minutes.

- Regular and special meeting
- MSA
- **Treasurers Report** ((will also cover RRMRC finance).
 - Checking \$11,042.00
 - Total available to \$5,000 limit is \$5415.00
 - MSA
 - Fridge money? (Jud)
 - About \$300.00
 - Recheck stock
- **IRF**
 - 3 sales tables for the club
 - Bring t-trak.
 - IRF is looking at online sales and how to absorb the costs.
 - Current thought is to charge added fee for online sales.
 - Make the club house open during IRF and then advertise at the show and bring T-trak
 - On display table have a computer and use zoom (Facebook video???)
 - Staffing levels?
 - Does it need to be live
 - Jud and John to ask if it would be good to have open house (like a tour) or are they ambivalent.
- **Committees**
 - Web Page: -Duncan MacDonald.
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 - 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
 - Scenic area first
 - Feature bridges, Dick and company.
 - Steel trestle in front and wooden trestle behind.
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 - Box13,14,15 are complete
 - Suggestion is that they be installed week after the 23rd
 - Probably down about a week
 - Chris to build spacers to raise them to the correct level.

- Highlands will be set to the mains and locked out until control panels are completed.
 - Potential Operational issues with paired switches such as cross overs. Needs reviewed and discussed and discussed
 - NCE system installed MRC is history
 - Black Widow F Units as consist 6 was working with the TCS controllers
 - Use NCE controller or Phone
 - May move MRC wifi unit to the N-scale
 - Entire 4k budget for HO for the year is spent. Need an additional \$1500 for staging, lighting and other items.
 - Motion to extend budget by \$1500
 - Second/Accepted
 - Need an HO layout meeting Next Saturday July 15th
 - Shortage of people doing Scenery and Track Laying
- N Layout planning progress-
 - Water level raised in harbor
 - Main power switch installed
 - Going to try and get the MRC wireless dongle for the Prodigy advanced2 working
 - Electronics. Items on order, Relay board is wired
 - Troy is working on control panel diagrams
 - N scale Meeting. Tuesday July 12th at 1pm
 - Funding –
 - Membership.
 - Up to 39 members
 - 1 new member George Carol.
 - Out of model railroading for a while.
 - But was formerly club member at multiple clubs
 - All kinds of track work
 - Custom locomotives.
 - Terrible at Scenery
 - Several long time members have not paid dues in 2022.
 - Official notice to please bring your dues up to date
 - Services
 - Open House June 4th. Had around 100 people. Need to know where guest book went. Sold a lot via sales table. BBQ went down well. Trains ran great.
 - \$600 donations and \$1500 in sales
 - Guest book found will add emails into our list for future auctions.
 - Manteca show netted another \$600
 - Special Donation
 - Brad Brown donated \$3000 specifically for Electrical equipment. Bought new wireless, computer and two DCC control systems. All but the TCS control system installed.
 - Computer installed on test track with JMRI. This is the preferred method for checking DCC CVs
 - Loksound v4/v5 take around 16 minutes which is very fast.
 - Duncan will run a series of training/clinics. We (Duncan/Keith/John) are also learning as we go so it will be collaborative
 - Meetings will occur every Saturday for the next month.
 - NCE training is Tuesday/Thursday mornings
 - TCS Beta system

- New donations of O scale items
 - O Scale building in particular
 - Need to figure out how to approach O-scale modelers
 - Contact names for Carquinez club. They have a related O scale club.
 - Switching Layout Update – Jeff Hough
 - Layout worked well at open house
 - Electrical – Lou. Update.
 - Update. Move of Base unit and use of PSX and boosters.
 - TCS/NCE Discussed above
 - Test track.
 - Need an owner.
 - Patrick to work with Duncan and John supporting him.
- Operations :
 - Need to plan another ops session in order to test out layout of Harriston.
 - Volunteers?
 - July the 23rd
 - Harriston and reversing loop
 - Ops at Colusa July 30th
 - Duncan can get at least one more person
 - Starts around 9am and runs until around midday
 - N-scale ops. July 30th
 - 5 interested.
- Trips :
 - Perhaps a club tour of Walt’s layout in Colusa
 - Trip to Portola?
 - Lots of interest
 - Western Railroad museum
 - Less interest, but still some
- Old Business
 - Update on plan for filling out Outside bench.
 - No work done
 - N scale rollingstock
 - Troy working on it. He has pictures needs to work on the spreadsheet
 - Plan to have it done by mid august.
 - Large N scale to Jeff – now gone
 - Cub scout summer camp- JE
 - Did not happen, but discussion with Riley’s mom about potential ideas to engage youth.
 - AC works, every remote needs to be the same or it won’t work. Currently set to 72.
- New Business :
 - New member: Patrick Edmund to be voted in. No further sight of Neil Davis or Rusty Sage – to be deleted.
- **Adjournment**
 - M/S/A