

Roseville Roundhouse MRA

General Meeting Minutes August 10th, 2022

- **Quorum**
 - Officers present: Keith, John E, Troy, Duncan
 - Members present: Jeff, Jud, Gary, Patrick, Mark, Gregory, Josh H., Wayne, Richard, Riley, George, Ray
- **Member News :**
 - New member Ray Zimmerman.
 - Two long time members have resigned. Bob Ellis and Bob Fricker. These two have been past officers and have contributed greatly to the club over the last 10 years. Bob E in particular has been very active on the current HO layout building the base and the lighting structure. The club owes both a huge debt and we thank them for their hard work.
- **Minutes.**
 - Regular and special meeting
 - MSA
- **Treasurers Report** ((will also cover RRMRC finance).
 - Checking \$8,684.00
 - Total available to \$5,000 limit is \$3684.00
 - HO Budget remaining \$927.03
 - MSA
 - Fridge money? (Jud)
 - \$345.87
- **IRF**
 - discuss whether we take on extra tables
 - Extra tables to explicitly put additional layouts on
 - The HCdoor layout? Which we raffle off?
 - Build corners for the old N-Track modules and bring that?
 - Or just more tables for sales.
 - whether we display an extra layout to the T-Trak.
 - T-trak and Hollow core door layout. Raffle it out
 - Start work on HCD today (9/10)
 - Discussion of who funded what and how much
 - This may be the last IRF
 - John pointed out that we need new, (Younger) folks to engage.
 - Maybe we sell out to trainshow.com
 - New things like seminars and layout tours and such need new people to support them.
 - Create a video to show new stuff.
 - Everyone that can provide pictures and videos
- **Committees**
 - Web Page: -Duncan MacDonald.
 - It exists
 - HO Layout planning progress-
 - West wall activity has slowed,
 - Progress on Oil refinery hill, Oil area
 - bridges,
 - Highlands, red line and entrance to seminar room.
 - Scenic area first
 - 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.
 - Reversing loop
 - Need to test it. It's working much better. Mark had to modify the Arduino code.
 - More testing needed
 - Wheel cleaning on lighted cars is required.
- N Layout planning progress-
 - Mark working on LED lighting
 - Troy and Mark working on controls and drawer
 - Jud working on the small bridge and harbor.
 - John doing squat (working on removable hide)
 - Jeff working on the mountain.
 - Looking for backdrop photos. Mendecino, Oregon. Pine trees pine trees pine trees
- Funding –
 - Membership.
 - 37 members
 - new member Ray.
 - members resigned.
 - Services
 - Donations
 - Many donations have come in.
 - A big collection from Dan Wards widow came in. Estimated \$5k value in N scale.
 - Plan for next internal auction beginning of Oct.
-
- Switching Layout Update – Jeff Hough.
- Electrical – Lou. Update.
 - NCE working with MRC boosters,
 - More PSX installed
 - Reversing loop issues Needs more testing
- Highlands in and all wired and working.
- Test Track – Duncan.
- Track planning group
 - Discussed Narrow gauge
 - Will discuss at the HO meeting
- Operations :
 - Sessions held
 - July the 23rd
 - August 20th
 - Most issues have been figuring out the controls and the routing.
 - Nscale on July 30th
 - Ran really well
 - Jud had a good well thought out plan
 - Some loco stalls. Some reach issues
 - Next HO Op
 - Colusa
 - Ops session was pretty bad.
- Trips :
 - Need a volunteer to coordinate a trip to Colusa to see Walt's layout.
 - Colfax Railroad Days 17th and 18th of September

- Toy Train shows
- Old Business
 - Update on plan for filling out Outside bench.
 -
 - Inventory
 - HO.
 - A lot of the HO inventory is broken.
 - Locos don't work and people not interested in repairing them except for Duncan.
 - Rolling stock in poor state.
 - What to do?
 - John Suggested having a repair session
 - Get rid of it
 - Sell it as it breaks.
 - John will schedule in a repair session in November after IRF
 - Time to clear out the storage room?
 - Idiot in charge (Keith) has not been doing anything about it.
 - We have a lot of stuff from the old layout which is likely not to be used.
 - Should we hold a session to clear the stuff out to free up storage space?
 - Tentitively Oct 8th at 11am.
- New Business
 - New members: George Carroll and Ray Zimmerman to be voted in.
 - Both Accepted
 - Spray Booth purchase and installation. Need budget of \$150.
 - Portable one suggested
 - Motion Purchase a spray booth which Wayne would be the owner
 - Wayne suggests extra filters as well
 - Modified Club will acquire a portable spray booth. Either a donation or in kind for service from Ray or will Spend up to \$150 with Micromark.
 - M/S/A
 - Under table chair purchase. Adjustable, comfortable. \$250.
 - M/S/A
- **Adjournment**
 - M/S/A