

Roseville Roundhouse MRA

General Meeting Minutes Jan 7th, 2023

- **Quorum**
 - Officers present: Keith, John E, Duncan
 - Members present: Jud, Gary, Patrick, Mark, Josh H., Wayne, Joe, Phil, Dick, Dave, Bill D., Clifford, Max, Gregory, Don, Gary, George
- **Member News :**
 - 2 New members Clifford, Max
- **Minutes.**
 - Special IRF Meeting and Normal Business Meeting
 - MSA for both
- **Treasurers Report** ((will also cover RRMRC finance).
 - Checking \$12,590.63
 - Total available to \$5,000 limit is \$7590.63
 - HO Budget remaining \$137.00
 - N Scale Budget remaining is \$413.00
 - MSA
 - Fridge money? (Jud)
 - \$509.50
- **IRF**
 - Special Meeting November 7th. Pushed decision until other clubs contacted.
 - Next meeting is January 16th.
 - Inviting other organizations to participate.
 - Other 3 clubs are interested in keeping IRF going.
 - What should we do?
 - Pros: Other Clubs voted to continue, need for a train show locally
 - Cons: Doubt over making money, no volunteers.
 - M/S/A to continue.
 - Storage situation: IRF and trainmart are fine with RRMRA using the display cabinets, but not “Selling them to IRF” RRMRA needs to invoice.
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- **Committees**
 - Web Page: -Duncan MacDonald.
 - Email issue No update
 - Marketing Committee. Keith, Duncan, Ken, John
 - HO Layout planning progress-
 - Oil refinery Hill -Some Scenicking done
 - Bridges Issue with code 100 plastic guard rails
 - Staging
 - Track being installed
 - **Turntable installed Wayne working on new roundhouse Jud working on engine shed**
 - **Lighting bus installed on west wall and roundhouse peninsula Need to hook up buildings. Dimmers cause interference.**
 - **HO Budget**
 - **Suggested \$3K**
 - **Need track for shortline, red line, Narrow gauge**
 - **MSA**

- **John pointed out we may need to start buying kits of bigger buildings since we aren't getting them in donations**
 - **Update Lighting. Not much cost left**
 - **Thoughts on Cracks in the paneling. -Bill has materials purchased to fix them.**
- N Layout planning progress-
 - Troy working on the mountains
 - Mark hooking up upper level panel
 - Still working on controls for back switches
 - Harbor moving forward
 - Ken K working on upper level scenery
 - N Scale Budget
 - Jud proposed \$1000
 - MSA
- Funding –
 - Membership.
 - Clifford
 - Donations
 - Several new donations
 - Only spent \$350 on collection
 - Missed 2 donations because we waited too long
 - We need a volunteer to handle donations
 - Trailer is full
 - Will have sales table at Cal Expo weekend of Jan 28/29
 - Need a sign up
 - Would like to get a corner module ~\$50
 - Josh would take the time to build
 - Suggested it is part of the nscale budget
- Switching Layout Update – Jeff Hough.
 - Looking for help on making the layout portable so we can take it to train shows.
 - Lou will help with electrical
 - Designed to be put on a table
 - Don will help
 - Jeff made the Anyrail plan, Mark integrated it into the main plan. John made some suggestions on integrations.
- Electrical – Lou. Update.
 - John identified some issues with the yard.
 - Lighting bus. Looking for help to figure it out.
 - Clifford will help
- Test Track – Duncan.
 - Nothing changed
 - Another training session
 - Cleaning station
 - Phil- put it on the staging shelf
 - Need DC as well
 - Discussion on appropriate cleaning products
 - Lots of discussion on options. Volunteers to discuss
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- Operations :
 - Josh's session
 - Went quite well
 - Josh can do one end of february
 - Nothing planned
 - Displayed open houses scheduled per NMRA PCR webpage.
- Trips
 - Jan 14th Concord Historical Societ San Ramon group presenting N scale layout on Feb 5 and 19th as well
 - Feb 11th Free admission to the railroad Museum for all nmra members
 - Feb 3-5 San Francisco Bay Area Layout Design & Ops Weekend
 - Colusa Ops session 4th of Feb
- Old Business
 - Update on plan for filling out Outside bench.
 - No update
 - Keith to work with Riley to get old backdrops in there
 - Inventory
 - HO.
 - John to set date for going over inventory and fix issues
 - Duncan bought 33" wheelsets and we have plenty of KD couplers.
 - storage room cleanout
 - Done, still no space but much easier to use
 - Spray booth,
 - Purchased and used.
 - Under table chair purchase
 - Purchased
 - Lin's Celebration of Life
 - Good event, many old members went
 - Roll about cabinets
 - 2 from lou
 - 1 from Ray. Ray intends to build more and Chris may build one
 - Ray's cabinet has method to note who is using it. Need to add that to the other ones.
 - Modeler of the year
 - Prize is \$50 gift card, trophy and name on a plaque
- New Business
 - Expand T-Trak (already discussed will order as part of N-scale budget)
 - Complete Red Line and Short Line by PCR meeting in April
 - Agreed, 8 volunteers
 - Vote on new members Cameron, Max and Joe
 - All approved
 - Bob Fricker Didn't resign
 - Don Proposes we add G-scale track around the Valence
 - Multiple thoughts on how to do that and potential impacts
 - Reach issues
 - Large amount of stuff at Antique mall in Roseville
 - John will forward shared pictures.
 - Wayne won the Modeler of the year for his Painted ladies.
- **Adjournment**
 - M/S/A