

Roseville Roundhouse MRA

General Meeting Minutes March 4th, 2023

- **Quorum**

- Officers present: Keith, John E, Duncan, Troy
- Members present:
 - Mark Whaler, Wayne Beck, Dave Jansen, Lou Frank, Patrick Edmond, Phill Wachowski, Bill Deitchman, Joe Wilson, Josh Hudson, Cameron Giotto, Clifford Geller, Jud Reeves, Jeff Hough, Richard Batho, George Carroll, Don Bergst.
- Membership News
 - New member, Charles Cottam. Joined, but not everyone has seen him (He showed up today)
 - Sad News “Spud” Monroe has passed.

Minutes.

- Special IRF Meeting and Normal Business Meeting
- MSA for both
- **Treasurers Report** ((will also cover RRMRC finance).
 - Checking \$15,146.23
 - Total available to \$5,000 limit is \$10,146,23
 - HO Budget 1786.96 remaining
 - N Budget 789.00 remaining
 - MSA
 - Fridge money? (Jud)
 - \$518.10
- **IRF**
 - Next meeting is March 6th
 - John is Unavailable, Duncan will be Proxy
 - Garden Railway society has expressed interest in joining. IRF approved pending Societies board approval
 - Garden society has 100 families of pull volunteers from.
 - Fairgrounds proposal is \$16K a price increase as expected.
 - NMRA and Sac Modular have offered to loan the money.
 - Need to address marking. New materials, better online presence.
 - President of Sac Model Railroad Historical Society had many ideas on how to do this.
- **Committees**
 - Web Page: -Duncan MacDonald.
 - Email issue still not working.
 - Still need someone to write news posts.
 - Facebook is easy, website is hard.
 - Moving to Youtube could help
 - Marketing Committee. Keith, Duncan, Ken, John
 - Not met
 - HO Layout planning progress-
 - Completion of red line and short line before PCR meeting.
 - Cracks in backdrop.
 - 4 new backdrop panels available.
 - N Layout planning progress-
 - Upper level Backdrop purchased

- Need to cut sky off and apply
 - Members working on Harbor, mountain and electronics
 - Keith has asked that N-scalers come up with photos and a story.
 - Funding –
 - Membership.
 - Charles Cottam new, Spud has passed
 - Guests during meetings
 - What to do when strangers come in during meetings. Whenever someone comes in during a meeting, whoever is closest to the door is responsible for talking to the person to chat them up and make sure they don't leave without an interaction.
 - Secretary to update hours and put a sign in windows
 - Donations
 - 1 New Donation
 - Great American Train Show and internal auction income.
 - \$1500 from Internal
 - \$2000 from GATS
 - Really need a donation person.
 - Cameron will help with testing and pricing
 - Switching Layout Update – Jeff Hough.
 - No update
 - Electrical – Lou.
 - LED strip with printed light shades Defuses the lights and makes it flat. Very good effect.
 - Lou will work with anyone on lighting plans for building based on our options.
 - Test Track – Duncan.
 - Need another session. Multiple way to consist locos.
 - John and Duncan will set up a training session later in March.
- Operations :
 - Now we can use the Red line. Will work on doing an ops session later in the month
- Trips
 - Duncan setting up two for Black Diamond (Sunday 16th of April)
 - Carquinez? (Keith would like to make sure any trains or locomotives brought were tested ahead of time)
- Old Business
 - Update on plan for filling out Outside bench.
 - Inventory
 - HO.
 - Fix session, John Proposed April 15th
 - Cameron is willing to take over Inventory
 - Ideas on storage (presentation)
 - Ideas on keeping inventory?
 - People putting locomotives in Display cabinet with bad sticky notes.
 - Bad explanations. Please let Cameron know what the issue is.
 - Bill to make a form for issues
 - Roll-about cabinets. Now have a total of 5, Chris working on a couple and Ray one more. Use for inventory?
 - Modeler of the Year. Award time
 - Winner was Wayne Beck
 - Thoughts on Great Train Show
 - Arduino Class Update – Mark
 - Mark has been active on email list giving out projects and ideas.

- Carnegie Museum update – (Troy/Robert)
 - Robert is shopping for donations for supplies.
 - Floor was refinished so they haven't been able to be in the building.
 - Would like volunteers for early April for track wiring upgrades, turntables and lighting upgrades.
 - Need a flyer or email that details specific needs so potential volunteers know what they are getting into.
- PCR convention Open House.
 - Weekend of the the 28th
 - Open house options
 - Wednesday the 26th 5 people available for open house
 - Thursday 27th 8 people available for the open house
 - Friday the 28th 7 people available for the open house
 - Saturday the 30th 9 people available for the open house
 - **Website says Friday for tours only**
- New Business
 - Turntable video
 - Ken got Keith to make a video on how the Turntable works.
 - Video is on the club PC
 - Vote in Officers
 - Existing officers are all standing again
 - Motion to vote the present officers in by acclimation
 - Second
 - Approved Unanimously.
 - Vote on new member. Clifford
 - Vote by acclimation
 - Approved Unanimously.
- **Adjournment**
 - M/S/A