

Business Meeting

July 8th 2023

RRMRA Standard Business Meeting

- Agenda
 - Member News
 - New Member : James Harness
 - Minutes of last meeting
 - Treasurers Report

Treasurers report

May

Income less Expenses		961.75
RRMRA		
Income and Expense Summary		
Income		
Dues	\$715.00	
Initial Dues	\$50.00	
Donation Received	\$2,532.00	
Vest	\$40.00	
Credit	\$61.86	
Total	\$3,398.86	
Expenditures		
Rent	\$1,025.00	
Office	\$842.58	
HO	\$179.33	
N	\$121.67	
Museum	\$268.53	
Total	\$2,437.11	
HO Budget		
HO	\$179.33	
Balance	\$1,681.07	
N Budget		
N	\$121.67	
Balance	\$789.00	
Checking Beginning	\$13,525.65	
Income less Expense	\$961.75	
Ending Balance	\$14,487.40	

Jun

Income less Expenses		-\$1,246.87
RRMRA		
Income and Expense Summary		
Income		
Dues	\$350.00	
Donation Received	\$6.00	
Museum	\$43.00	
Total	\$399.00	
Expenditures		
Rent	\$1,025.00	
Office	\$39.96	
HO	\$186.32	
N	\$53.45	
Museum	\$341.14	
Total	\$1,645.87	
HO Budget		
HO	\$186.32	
Balance	\$1,494.75	
N Budget		
N	\$53.05	
Balance	\$735.95	
Checking Beginning	\$14,487.40	
Income less Expense	-\$1,246.87	
Ending Balance	\$13,240.53	

Agenda Part 2 -IRF

- Any update?
- Have we signed up for 3 tables or more?

Agenda part 3

Committees.

- a. Web Page : Duncan MacDonald.
- b. Marketing Committee. Keith, Duncan, Ken, John.
Will only meet when we need to address Club income.
- c. HO Layout planning progress-
 - a. Short line virtually done. Some turnouts need to be hooked up and control panel made. Lumber line complete and gradient checked – can push 6 cars uphill.
 - b. New River mocked up – will discuss at HO meeting
 - c. Bridge area back of Harriston being worked on
 - d. Seminar Room yard being electrified.

Agenda part 4

- D) N Layout planning progress-
 - Mountain progress – reproducing screen display on computer
 - Harbor progress going well
 - Control panels done.

Agenda part 5

a. Funding –

- Membership.

New member : James Harness

- Internal Auction in May yielded \$2400.
- Purchased Dicks collection for \$800. Need to hold auction. Two more donations made in last month.
- Woodland show cancelled – next opportunity IRF
- Need for on line auction?
- Should we do an open house – August?

Agenda part 6

- a. Switching Layout Update – Jeff Hough. Portability, Turnout failure, show at IRF. Need someone to figure out Bills code for Arduino control.
- b. Electrical – Lou. Extra 15amp circuit being installed (using LK02 tubing). Had issue with Lighting breaker tripping –pulls 10amps.
- c. Test Track- Duncan. Tried to find PTB100 board – failed so purchase new one for boosting feedback to NCE?

Agenda – Part 7 -Ops

- Operations :
- Next Ops session late in July – will utilize Wazu and Short Line.

Agenda – Part 8 -Trips

- NMRA convention 2024 in LA. Contact Duncan.

- Duncan says:

For anyone interested in going to the NMRA Convention in Long Beach in 2024. I have obtained two 3BR units at the World Mark Dolphin Cove resort in Anaheim from 3 Aug to 11 Aug 2024.

You can view the amenities by following the link below. In addition to my credits there is a cash cost of \$300.00. I would expect to be reimbursed by the members attending for the cash.

<https://worldmark.wyndhamdestinations.com/us/en/resorts/united-states-of-america/california/anaheim/worldmark-dolphins-cove>

Convention Web Site: <https://www.surfliner2024.org/>

These units have cable, free Wi-Fi, kitchen with tools, washing machine and dryer. Community Pool, Hot tub and miniature golf.

Agenda part 9

1. Old Business

a. HO and N inventory. Any update?

b. Carnegie Museum Project Update – Troy/Robert

a. Duncan, Phil, Mark worked on installing new bus – DC works so much better. Troy working on new control Panels. Carnegie now has new NCE DCC system plus DCC locos. Duncan close to billing Carnegie \$2000 for labor and parts.

c. Vote to implement By Law change to up Member authorization from \$100 spend to \$200 plus addition to annual budget. New wording says:-

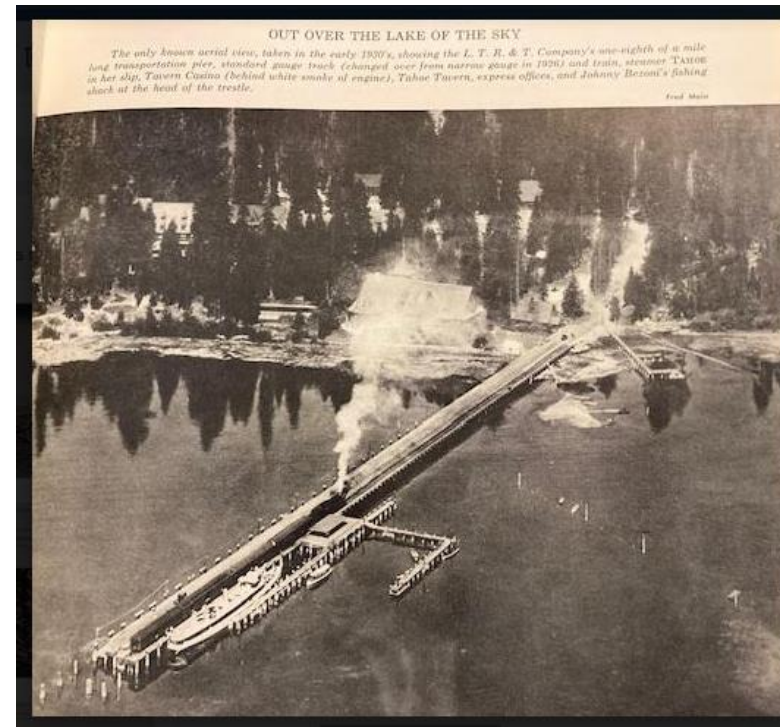
By Laws state :Article X)1) All funds included in the annual budget will not need special approval for checks to be issued. (A motion is not required to pay the bill). If no annual budget set then actual figures from previous year are to be used as budget with exception of Layout spend.

By Laws State: Article X) 2) All expenditures of more than \$200.00 not covered by the annual budget must have prior club approval before checks can be issued.

Agenda Part 10

1. New Business :

a. Tahoe City Project



Tahoe City Project- Duncan

- Budget of \$2500
- Want n scale model (non working) of Tahoe back around 1910 showing Pier, boat, coast line rails, Casino, Tavern and bridge across Truckee River.



Agenda Part 11

1. New Business :

b. Vote in New Member : Tyler Lefrenais

2. Close of meeting.