

Roseville Roundhouse MRA

General Meeting Minutes Jan 6th, 2024

- **Quorum**
 - Officers present: Keith, John, Duncan, Troy
 - Members present: Cameron, Josh, Ken K, Joe, Jud, Patrick, Phil, Don, Wayne, Jeff H., Paul
- **Membership News**
 - New Member Annie Moore for young son
 - Paul Magallanes been in hospital for a couple of months
 - Lou Frank's wife has been ill so Lou hasn't been around.
 - New person Sam at the meeting.
- **Minutes.**
 - MSA
- **Treasurers Report** ((will also cover RRMRC finance).
 - Checking \$10,247.44
 - Total available to \$5,000 limit is \$5247.44
 - Club year in review report
 - Total income of \$23,165.82
 - Total Expenses of \$24,150.42
 - MSA
 - Fridge money? (Jud)
 - \$
 - Money is being stolen from the Fridge fund!
- **IRF (John & Jud)**
 - IRF Show update
 - Receipts from IRF from sales table: \$1951
 - Thoughts from members
 - U shaped sales tables weren't big enough
 - Purchase more and purchase early next year
- **Committees**
 - Web Page: -Duncan MacDonald.
 - Broken Email link
 - Marketing Committee. Keith, Duncan, Ken, John
 - No Update
 - HO Layout planning progress-
 - Shortline mockup redo
 - Harriston backdrop change
 - City lights
 - Cornerstone area
 - Budget
 - Discussion on what is in the HO budget0n3 is not done then \$500 removed from the budget.
 - MSA
 - N Layout planning progress.
 - Mountain update
 - Lower backdrop
 - Next steps
 - Budget
 - Lighting Needs to be a priority

- It's time for the N-scale match the state of HO
 - Funding –
 - Membership.
 - Annie Moore and 4 year old son
 - Two new members, delete 2 old members total of 46 now
 - Donations/Auctions
 - Ken Rattay made another donation
 - Received a layout and rolling stock.
 - Sold layout for \$150
 - Silent Auction for items that we have now.
 - Switching Layout Update – Don and Lou
 - Survived IRF
 - Turnout control needs repaired
 - Need thoughts on legs for next year
 - Need to change power feed so the layout can slot back into its home
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 - Electrical – Lou.
 - Repair of turnout control to float
 - Duncan and Keith replaced the switch and the turnout control servo motor needed replaced.
 - Back up Arduino for the west yard
 - Slowly replacing Bill turnouts with Lou turnouts. Bill turnouts reserved for switching layout.
 - Test Track - Duncan
- Operations :
 - Next session is Jan 20th will incorporate car float.
 - Long discussion of Track cleaning,
 - John will resurrect the old rules and make sure we have documentation of how we want track cleaned.
- Trips
 - NMRA convention
 - Duncan can no longer accommodate
 - PCR San Jose April 24-28
 - Earlybird registration ends Jan 15th
 - Train Show Cal Expo end of Jan.
 - Club will not be exhibiting
- Old Business
 - Inventory: Update. Minor fixes to couplers etc. Nothing major. Newer club UP loco had bent frame and derails. May need to write off.
 - Carnegie Museum update – Troy/Robert. Lighting?
 - Little bit of lighting left
 - Fill in center section such that it can be removed.
 - Tahoe City Project – Duncan. Status? Should we call it a day on this?
 - Need to do the research on the building and how we build them
 - Track plan is simple
 - Lots of buildings

- Decision to no longer pursue
 - Riley bench. Patrick Edmund now working on this -status?
 - No update, Patrick to continue working on it.
 - Donation made to Shriners.
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- **New Business**
 - New member vote.
 - Paul Carpitcher,
 - MSA
 - Frank Presley
 - Frank hasn't come in. Ask him to come in in the next 2 months and vote next meeting
 - Ryan Black
 - MSA
 - Toys for Tots donation.
 - Successful effort. Got a good photo op Thanks to all.
 - Modeler of the Year 2023. Need Input for contributions.
 - Ken's show and tell January 20th. 1pm?
 - Workshops
 - Set up workshops to educate club members on various aspects of model railroading
 - This will enable people to help with the layout
 - In line with our education charter
 - Many workshops discussed including
 - 2 part foam scenery
 - Arduino info
 - DCC install
 - Others
 - "Sort Out" committee.
 - Seminar room and other parts of the clubhouse need to be revisited and perhaps cleaned up/finished off.
 - There are a set of cabinets and a work surface that have never been mounted
 - The area under the staging yard could be used for storage. Needs a plan and implementation
 - Rolling tables and other items which were useful when we moved in crowd the space and make it hard to use.
 - Outside
 - Clean up the "free" area and consider practical upgrades
 - Loco cleaning station? (To avoid fumes)
 - Where does the TV live when not in use?
 - Set 2024 Budget.
 - Proposal for a total of a 22,800 budget based on HO and N scale plan along with estimates of other expenses
 - MSA
- **Adjournment**
 - M/S/A