

Roseville Roundhouse MRA

General Meeting Minutes Nov 11th, 2023

- **Quorum**
 - Officers present: Keith, John, Duncan
 - Members present:
 - Wayne, Jud, Phil, Ken, Bob A., Chris, Don, Ray, Joe, Cameron, Patrick
- **Membership News**
 - New Member Frank Presley, Paul Carpitcher, and Ryan Black
 - 47 members!
 - George Carroll's Brother recently died
- **Minutes.**
 - MSA
- **Treasurers Report** ((will also cover RRMRC finance).
 - Checking \$12,140.57
 - Total available to \$5,000 limit is \$7140.57
 - HO Budget 260.19 remaining
 - This was our second HO budget
 - Do we increase the budget for the rest of the year?
 - N Budget 735.95 remaining
 - Money got spent late and will be in the next report
 - MSA
 - When will we get paid by Museum?
 - Troy needs to follow up.
 - Final invoice not given.
 - Fridge money? (Jud)
 - \$340.50
- **IRF (John & Jud)**
 - Layout status –
 - 3 layouts, transport, set up, tear down.
 - Keith is not available on November 7th or at IRF.
 - Picking up the 150th layout on Tuesday on 11/7/2023
 - Need potentially 2 vehicles. Must be covered.
 - At least one person who had previously been involved
 - Jud & ????
 - Switching layout
 - Still need to test the magnetic uncoupling system
 - Use Loco 501
 - Sat Afternoon or Tuesday someone needs to identify working rolling stock.
 - Training on getting the layout working.
 - Need to identify the vehicle that will take them Prefer a covered vehicle.
 - Building in separate box.
 - T-track
 - Jud will handle it
 - Sales table situation –
 - 3 tables in a U shape
 - Duncan is in charge
 - All items priced
 - 2 vehicles

- Everything is in the seminar room
 - Suggest putting the expensive items out first.
 - Duncan may have some useful shelving as well
 - Trainmart and Jr Engineer
 - Trainmart will pick up the shelves from the clubhouse
 - Confirm when trainmart will arrive to pick up.
 - But we need to take the Jr. Engineer layout
 - IRF teardown will need almost as many vehicles.
 - Cal Expo details.
 - On Friday, passes will be available with either John Eilers or Tom Campbell
 - Discussion on the parking logistics
 - Discussion of Signups. Who is coming when and making sure there is coverage.
 - Duncan has to cover all that #\$\$%&
- **Committees**
 - Web Page: -Duncan MacDonald.
 - Nothing much, Duncan has been posting about Railfair.
 - Need to update some of the language as the wording still talks about recently moving and starting to build.
 - Duncan will make some of the changes.
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 - Marketing Committee. Keith, Duncan, Ken, John
 - No Update
 - HO Layout planning progress-
 - Meeting in 2 weeks
 - Mock up of lumber area /Harriston Scenery by Bill.
 - Keith working on Lighting buildings in the City.
 - Wayne worked on Cornerstone station area and park.
 - John needs to bring in the concrete face of the steps
 - Conf room yard is done
 - Chris built an extra box in Highlands for the “Junk Yard”
 - Foam Cork and need to order a turnout.
 - Duncan made progress on carfloat area.
 - Bob Alvord working on Harriston
 - Upcoming discussion on shortline scenery
 - Future HOn3
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 - N Layout planning progress-
 - More progress on the mountain
 - Still working on electronics
 - Upper backdrop is installed
 - Funding –
 - Membership.
 - 3 new members
 - Donations/Auctions
 - Internal Auction: \$1400
 - Collection purchased for \$1000
 - Extend the HO Budget? No push to January.
 - Switching Layout Update – Jeff Hough.

- Lou and Don working on making it Portable.
 - Work seems complete and needs to be tested.
 - Faceplates made.
 - Don to discuss with whoever is setting it up to explain changes.
 - In the future we could create a circle of track and run trains around.
 - Electrical – Lou.
 - Next Up is block Detection.
 - No hard plans yet, but starting out with running wiring.
 - Test Track - Duncan
 - No changes. Gets dirty quickly.
 - Make sure wheels are clean before you test.
 - Phil asked about wheel cleaning.
 - Discussion of not using Iso Alcohol
 - Mineral Spirits and the risks.
 - John reminded about the wheel cleaner track Jud made
 - Maybe set it up on the porch so the chemicals aren't an issue.
 - John mentioned that there are other options than Mineral spirits that are more expensive and harder to buy, but less Carcinogenic.
 - Future project.
- Operations :
 - Last Ops on Oct 14th
 - 12 people participate.
 - Yardmaster was dispatcher for west end which worked
 - Need to test out long trains ahead of time
 - Used car numbers for the first time.
 - Trains started in conference room.
 - Next session in Dec.
 - Use conference room as destination as well.
 - 2024 NMRA convention in Long Beach August 3rd to 11th
 - Duncan has booked accommodation.
 - All spots taken.
 - How are we getting there? Plan later
 - Duncan not asking for reimbursement
- Old Business
 - Inventory (Cameron and John)
 - Western Pacific Diesels Speed matched.
 - Modern UP also Speed matched
 - Santa Fe Diesels Speed matched.
 - Rolling stock moved to the new boxes.
 - Carnegie Museum update – (Troy/Robert)
 - No Troy
 - Paid the invoice (\$1900)
 - Still have a little bit of the lighting to finish.
 - Museum wanted another digital control to run DC (using DCC decoder)
 - Tahoe city Project –(Duncan)
 - Minimal done
 - Where could we build this? Not enough room in the clubhouse.
 - Need to make a decision soon if we can do it.

- Riley Bench – Patrick
 - Putting O scale scene in place
- Need to respect club equipment better
 - Coupler problem improved
 - Cover missing off TCS throttle
 - Please treat things with respect and Own up to broken things
- Rocklin Historical society writing an article on our club.
 - Status unknown, but she got the info from us.
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- **New Business**
 - New Member vote. Bob Alvord and Ralph Coleman
 - M/S/A
 - Shriners Hospital \$2000 donation
 - M/S/A
 - Do not put pictures or large media in my pictures or desktop on the computer. There is a separate folder.
 - John to check Anti-virus status on computers.
 - Ken K motioned to make Dick Strahl a lifetime member (like Lin and Smoaky)
 - M/S/A
 - Ken K suggested we do a Toys for Tots/ Toys for Troops drive amongst the members.
 - John to work out the Logistics, Ken to get the toys collected.
 - Duncan discussed with Tyler that he cannot afford the club at this time and so won't be around and may come back in the future.
- **Adjournment**
 - M/S/A