

Roseville Roundhouse MRA

General Meeting Minutes March 4th, 2023

- **Quorum**
 - Officers present: Keith, John E, Duncan,
 - Members present:
 - Mark Whaler, Dave Jansen, , Phill Wachowski, , Joe Wilson, Josh Hudson, Cameron Giotto, Jud Reeves, Gary, Don, George, Lou, Tyler, Bill
 - Dick has moved into assisted living
- Membership News
 - New members Patrick Jacoby(Teen, Chris is father) and Tyler Lefrenais
 - Dick is in Assisted living
 - Don Bergst having eye issues and cannot drive, looking for someone to drive in
- **Minutes.**
 - MSA
- **Treasurers Report** ((will also cover RRMRC finance).
 - 2022 Financials for taxes

Financials for 2022

Income

	Cash Contributions	Non cash	Prog rev	Investments	Special Events	Other Rev	Total
total	\$31,583.44	\$0.00	\$0.00	\$0.00	\$251.00	\$0.00 #	\$31,834.44

Expenses

Comp Officers	Comp Staff	Fundraising	Rent	Utilities	Supplie	Insuranc	Other Expenses	Detail of Other	Total
\$0.00	\$0.00	\$2,428.50	\$13,325.00	\$0.00	\$940.85	\$1,314.00	\$11,998.83		\$30,007.18

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 Flyers, show attendance, money for buying trains etc

↑
 Layout building

- Checking \$13,525.65
- Total available to \$5,000 limit is \$8,525.65
- HO Budget 1318.49 remaining
- N Budget 789.00 remaining
- MSA
- Fridge money? (Jud)
 - \$476.04
- **IRF**
 - Signed a contract with Cal Expo for Building C.

- Set a goal of 150 sellers and 1500 attendees. Of course we'd like more attendees, but this is the goal to have a successful show.
- Table pricing confirmed
 - Tables 1&2 are \$80 each
 - 3 tables for \$210(\$70). Above 3 tables would prefer to sell in groups of 3 just as GATS does.
 - No limit on tables per seller this year.
- Entry fee is going up and getting more complex since Cal expo is handling
 - Saturday \$12, Sunday \$10
 - Veterans are \$2 less than the daily rate.
 - Teens are \$5 on Sunday.
- Parking fees.
 - No free passes from Cal Expo
 - 50% discount parking available on the Friday before just like Gats
 - If working show Club will reimburse (this is an RRMRA decision)
- Cal Expo has more space, but more sellers is going to eat into that
- Cal Expo mans the ticket booth and the parking booth. We will need to pay
 - BUT this means we don't need volunteers. So Sierra division is planning to run Clinics
 - Would be nice if we could do something around Arduinos.
- Seller letter went out. We've already started to receive checks.
- The next big push is marketing.
 - Getting advice on digital marketing from President on the Grant St club who has had good success using targeted marketing with their open houses.
 - Looking for ideas here.
- Had an after meeting discussion with Dusan, Geoff and Tom about Trainmart. None of us want to devote too much space to them. Discussions ongoing.
- Discussed concept of a Boy Scout switching puzzle contest as outlined in the railroading merit badge. John to present to the Golden Empire council.
- **Committees**
 - Web Page: -Duncan MacDonald.
 - Email issue Fixed.
 - Marketing Committee. Keith, Duncan, Ken, John
 - Not met
 - HO Layout planning progress-
 - Short Line track nearly done. Able to show trains running for convention tour
 - Short line area mock up was shown. Now removed for lumber track build.
 - Backdrop on west wall done – although if better photos come along we can redo. Park installed. Building lighting in progress.
 - Control Panels need to be built for short line, east yard rework, turnout control for conf room and electrics need to be done.
 - N Layout planning progress-
 - Mtn area being worked on,
 - South side harbor 90% done.
 - Upper level working
 - Working on Upper level switch machines.
 - Sky cut for backdrop. Need to address upper level turnouts before install
 - Keith has asked that N-scalers come up with photos and a story.
 - Ken took some, they are on screen saver. Duncan will get them and make a post
 - Funding –
 - Membership.

- 2 new members
 - Donations
 - 2 New donations.
 - Time for an auction?
 - May 13th?
 - Cameron and Keith will review on Tuesday and auction off what we have.
 - Gridley show
 - No date
 - Online auction
 - No
 - Switching Layout Update – Jeff Hough.
 - Portability
 - Want to show at IRF
 - Faulty turnout
 - Need to repair
 - Electrical – Lou.
 - Need to stick to the wiring code
 - Lighting wiring
 - Need to separate red and blue blocks.
 - Discussion of DCC/DC on short line. Needs to go back to the Electrical committee
 - Test Track – Duncan.
 - Issue with read back on old decoders
 - More debug coming.
- Operations :
 - Need to set a date for the next one
 - Signals added
 - This helped
 - Discussion of Rolling stock and what should and shouldn't be on the layout.
- Trips
 - Diamond lines was a good trip
 - Showed off their lighted buildings which were very well done.
 - Carquinez?
 - NMRA 2024 convention?
- Old Business
 - Inventory
 - Fix session happened, thank you John
 - 7 roll about carts
 - Being used successfully for HO rolling stock
 - Carnegie Museum update – (Troy/Robert)
 - PCR convention Open House.
- New Business
 - Change Bylaws to reflect inflation on Spend limit of \$100 and update on setting budges
 - Ken's Prizes and Diorama
 - Dick's trains
 - New member vote Charles Cottam and Patrick
- **Adjournment**
 - M/S/A