

Roseville Roundhouse MRA

General Meeting Minutes Sept 9th, 2023

- **Quorum**
 - Officers present: Keith, John, Duncan
 - Members present:
 - Wayne, Mark Whaler, Phil Wachowski, Jud Reeves, George, Lou, Don, Cameron, Patrick, Jeff H., Gary, BobA
 - Membership News
 - New Member Bob Alvord and Ralph Coleman
- **Minutes.**
 - MSA
- **Treasurers Report** ((will also cover RRMRC finance).
 - Checking \$12,435.79
 - Total available to \$5,000 limit is \$7435.79
 - HO Budget 1081.76.75 remaining
 - N Budget 735.95 remaining
 - MSA
 - When will we get paid by Museum?
 - Troy needs to follow up.
 - Final invoice not given.
 - Fridge money? (Jud)
 - \$285.00
 - Another internal only BBQ is 30th
- **IRF (John & Jud)**
 - Table request and display request submitted
 - No issue with bringing the 150th.
 - Duncan and Jud to follow up on space for the 3 layouts
 - Also follow up on clinics
- **Committees**
 - Web Page: -Duncan MacDonald.
 - Going to be moved to a new Linux server
 - Jeff will do a post on the website about the NMRA national show.
 - Marketing Committee. Keith, Duncan, Ken, John
 - No Update
 - HO Layout planning progress-
 - Short Line/Lumber Line complete
 - Turntable control in
 - Option to speed up and slow down the speed
 - Looking for feedback
 - Bridge Area Finished
 - Water next
 - Cornerstone better
 - Waiting for new rework of canyon area
 - Bill driving, John and Cameron to help.
 - John Will email Bill and Cameron to get backdrop material.
 - Conf room yard being worked on
 - Switch motors installed

- **Duncan installed a small panel to install the NCE PowerCab on the shortline loop to do programming and speed matching.**
 - **UWT100 throttles updated at the NMRA show.**
 - **Next HO meeting is Sept 23rd**
 - N Layout planning progress-
 - More of the mountain completed.
 - Working on control panels
 - Need to find a day to install the backdrop
 - Funding –
 - Membership.
 - 2 new members
 - Donation
 - Sales table over \$1000
 - Open house an additional \$500
 - Donations
 - Four more donations including 1 from former member Ken Rattay
 - Switching Layout Update – Jeff Hough.
 - Switch is fixed and has been made portable
 - Need to address where the electrics should be.
 -
 - Electrical – Lou.
 - 2 new 20 amp circuits installed
 - New Lighting complete and all overhead HO lighting installed
 - New panels done for conference room.
 - Issue with booster connector cable new resolved. Faulty ground on the 2 cables to the boosters
 - Power coming out of the boosters was out of phase
 - Ethernet cables were different between throttle and boosters.
 - Test Track - Duncan
 - PTB100 installed
- Operations :
 - Last Ops at July 29th was successful had 12 people participate. Few issues except for poor dispatcher.
 - Next time 2 dispatchers
 - Next Ops Sept 30th
 - Will move to car numbers.
 - Numbers will be on stickies on top of the car.
 - Discussed potentially getting radio headsets
 - Wait for block detection
- Trips
 - 2024 NMRA convention in Long Beach August 3rd to 11th
 - Duncan has booked accommodation.
 - 2 3 bedroom units at the World Mark
 - Confirm with Duncan if they would like to come
 - Colfax Railroad Days (Sept 16th and 17th) Contact Cameron
 - Black Diamond Lines Swap meet Oct 8th 10-4pm
 - John Suggested Golden State Model Railroad Museum
 - Jud will identify possible date
 - October?

- Their swap meet is September 16th
- Old Business
 - Inventory (Cameron and John)
 - New UP Diesel but needs some work.
 - Log cars found.
 - John to set up another car repair date
 - Duncan to work on cleaning train.
 - Carnegie Museum update – (Troy/Robert)
 - Building and street lighting is still left to do
 - LEDs purchased
 - Tahoe city Project –(Duncan)
 - Had a visit with local that is involved
 - Keith visited site
 - Make it in 2 pieces in an L shape
 - Need to get a track plan together
 - Plan done by beginning of Oct
 - There is another org that may also be interested
 - Need to present something soon.
 - Riley Bench
 - Interest in installing O scale Train in it?
 - We have some O-scale stuff in Donation, but would also look at other donation
 - Patrick help Keith with that.
 - John Eilers to organize cleaning up the porch and making it look nice
 - Open house was a success Gathered \$500 and 100 visitors. Placer County Supervisor Bonnie Gore attended
 - Vests and Name Tapes
 - New order finalized and submitted to Daylight Sales for vests
 - Name tags will be submitted on Monday
- New Business
 - Need to respect club equipment better
 - Lots of broken couplers
 - Own up if you drop a car
 - Help replace them
 - Rocklin Historical society writing an article on our club.
 - New Member vote. James Harness
 - M/S/A
- **Adjournment**
 - M/S/A