

NAUSET MODEL RAILROAD CLUB

(Amended at September 2011 Meeting)

Date: June 3, 2011

Place: Train Room at Hilltop Plaza

Call to Order: 7:30 p.m.

By: Roy E. Jones, III, President

of people present: 24

Secretary's Report: The minutes for May were accepted.

Treasurer's Report: The report for May was accepted as read.

Activities Committee Report:

Jay Stradal reported on the following:

1. Club members have been invited to see the layout of a former member, John Crisi in Eastham on June 18, 2011.
2. Advertising for the summer open houses is being handled by members of the committee.

Finance Committee Report: All club financial records have been received and will be reviewed.

CLUB MEMBER INFORMATION:

1. The following members are dealing with health issues: Warren Peterson, Peter Valle, and John Pryke.
2. Jeanne Karaim gave a positive report on club former member, Andy Reynolds.
3. Ritchie Houghtaling is dealing with family issues.

OLD BUSINESS:

1. **Train Room Security System:** Jack Kuchera was available for club members to pick up their key fobs and codes for the new security system. Jack described how the system and door latches work and reminded club members to lock up when they leave the Train Room.
2. **Annual Club Cookout:** Jack Kuchera announced that the fall club cookout will be held on September 18, 2011 at Stan Snow's house on Gibson Road at 1:00 p.m.
3. **Summer Open Houses:** The Train Room will be open to the public for the annual summer Open Houses on the following Wednesday nights from 7:00 – 9:00 p.m.: July 6, 13, 20, 27 and August 3, 10, 17, 24 & 31. Club members were reminded to clean up Train Room areas and arrange for all layouts to be adequately manned for the open houses. The sign permit has been obtained for the open houses and Tom Spollen and Peter Adam have agreed to put the sign up to advertise the open houses.

NEW BUSINESS:

- 1. West Barnstable Train Station** - Club members have been invited to the 100th Anniversary Celebration on Saturday, July 9, 2011. Information has been e-mailed to club members.
- 2. 2011 Christmas Open Houses** - Club members agreed hold open house on the following Saturdays from 1:00 – 4:00 p.m.: November 26, December 3, 10, 17 and 31. The Train Room will not be open on Saturday, December 24th.
- 3. A-frame Club Sign** (added per September meeting) - Club members discussed not putting out the A-frame sign on Friday nights in order to give club members a chance to work on the layouts.

MOTION: On a motion by Michael Karaim, seconded by Jack Kuchera, club members voted to add a section to the June minutes regarding not putting out the A-frame sign on Friday nights in order for club members to work on the layouts.

VOTE: The motion passed unanimously.

DEMONSTRATION: Ted Shrady gave a presentation on Pullman cars.

The meeting adjourned at **9:45** p.m.

Respectfully submitted:

Karen C. Sharpless, Secretary