

NAUSET MODEL RAILROAD CLUB

Date: April 1, 2011

Place: Train Room at Hilltop Plaza

Call to Order: 7:30 p.m.

By: Roy E. Jones, III, President

of people present: 27

Secretary's Report: The minutes for March were accepted as read.

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

COMMITTEE REPORTS:

1. **Finance Committee** – Frank Piotrkowski gave a report from the Finance Committee which will be conducting an audit of the club finances every five years.
2. **Activities Committee:** Jay Stradal thanked Roy Jones for a holding an open house to view his layouts, and Dick Boberg for the clinic on mountain building. There will be an upcoming clinic demonstrating creating trees. There will be a tour of NMRA-registered layouts in southeastern Massachusetts and Rhode Island which members are invited to attend.

OLD BUSINESS:

3. **Train Room Security System** - Jack Kuchera explained that the key fobs for the new Train Room security system are more expensive than originally anticipated.

MAIN MOTION: A motion was made and seconded that the club raise the refundable fob price for club members to \$10.00.

Discussion: There was some discussion of whether \$10.00 was the correct price to charge in view of the higher cost of the fobs.

AMENDMENT TO THE MAIN MOTION: A motion was made and seconded that the club raise the refundable fob price for club members to \$12.00.

VOTE: The amendment passed unanimously.

Discussion: Discussion continued regarding whether charging \$12.00 for each fob would adequately cover the club cost and create a fund for future fobs which must be purchased in increments of 10.

AMENDED MAIN MOTION: A vote was taken on the amended main motion.

VOTE: The amended main motion passed unanimously.

- 4. Summer Open Houses** – Club members discussed holding summer open houses at the Train Room on the following nine Wednesdays from 7:00 – 9:00 p.m. – July 6, 13, 20 & 27 and August 3, 10, 17, 24 & 31. Club members were reminded that all layouts need to be adequately manned during the open houses.

MAIN MOTION: A motion was made and seconded that the club hold nine open houses at the Train Room on the following nine Wednesdays from 7:00 – 9:00 p.m. – July 6, 13, 20 & 27 and August 3, 10, 17, 24 & 31.

VOTE: The motion passed unanimously.

Andrew Petrou agreed to order brochures for the summer open houses.

NEW BUSINESS:

- 1. Old Colony Model Railroad Club** – Jack Kuchera requested funding for two tables at the Old Colony Model Railroad Club Show on September 25, 2011 at a cost of \$25.00 per table.

MOTION: A motion was made and seconded that the club purchase two tables at a cost of \$25.00 per table at the Old Colony Model Railroad Club Show to be held on September 25, 2011.

VOTE: The motion passed unanimously.

- 2. Club Clothing** – Andrew Petrou gave a description of various clothing that can be purchased with club emblems embroidered on them. Andrew agreed to put together a list of what would be available for ordering and notify club members by e-mail.
- 3. Harwich Operating Sessions** – Ross Hall invited club members to operating sessions on the Harwich Layout at the Brooks Academy in Harwich. Additional information can be obtained from Ross via e-mail on specific dates.

CLUB MEMBER INFORMATION:

- 1.** Warren Peterson, John Pryke and Peter Valle are dealing with medical issues.

The meeting adjourned at **8:29** p.m.

Respectfully submitted:

Karen C. Sharpless, Secretary