

# NAUSET MODEL RAILROAD CLUB

**Date:** December 4, 2009

**Place:** Train Room at Hilltop Plaza

**Call to Order:** 7:30 p.m.

**By:** Richard Houghtaling, Vice President

**# of people present:** 24

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

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

## **CLUB MEMBER INFORMATION:**

1. Club members were informed of an e-mail that said Andy Reynolds is feeling better.

## **OLD BUSINESS:**

1. **Nominating Committee:** Jay Stradal informed club members that nominations for club officers have closed and the secretary was asked to cast one ballot for the following officers for 2010:

President:	Roy E. Jones, III
Vice President:	Richard Houghtaling
Treasurer:	Peter Adam
Secretary:	Karen Sharpless
Members at Large:	Jeanne Karaim Stanley Snow

**MOTION:** A motion was made and seconded for the officers listed above.

**VOTE:** The motion passed unanimously.

2. **Activities Committee:** Jay Stradal gave an update from the Activities Committee regarding upcoming events and open houses by members through May. Jay noted that the committee will meet on the second Friday of each month and activities requests should be made 30 days in advance of a committee meeting. Jay Stradal has agreed to be the Chairman of this committee
3. **Train Sales:** Club members thanked Bob Feitlowitz for all his work this summer on train sales during the open houses and he has agreed to man the table during the Christmas Open Houses.
4. **Club Calendars:** Andrew Petrou gave a report on the successful sales of the 2010 club calendars.

5. **Kids Toy Train Sales:** Jeanne gave a report on the sale of kid's toys and club members discussed purchasing more for the Christmas Open Houses.

**MOTION:** A motion was made and seconded that the club allocate up to \$200.00 for Jeanne Karaim to purchase toy trains (if they can be received before Christmas), and if not, then the issue will be revisited in the spring.

**VOTE:** The motion passed unanimously.

6. **Council on Aging Visitors:** Jay Stradal is waiting to hear from the Orleans Council on Aging regarding visitors from their men's club and will notify Nauset Model Railroad Club members when there is a need for volunteers to man the layouts for that visit.

#### **NEW BUSINESS:**

1. **Brochure Rack:** Club members agreed that there is a need for a brochure rack for the front room in order to organize all of the miscellaneous brochures and pamphlets in on the front counter. Stan Snow and Jeffrey Bassett offered to research this issue and try to come up with solutions.
2. **Christmas Brochures:** Andrew Petrou stated that the flyers for the Christmas Open Houses are available to be passed out at local businesses.
3. **4th of July Float:** Club members agreed to discuss ideas for a train float for the 2010 Orleans 4th of July parade.

The meeting adjourned at **8:30** p.m.

Respectfully submitted:

Karen C. Sharpless, Secretary