

# NAUSET MODEL RAILROAD CLUB

**Date:** January 2, 2009

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

**Place:** Train Room at Hilltop Plaza

**By:** Roy E. Jones, III, President

**# of people present:** 24

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

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

**New Members:** David Wagstaff, Alexander Settle and Marjorie Montague

## **OLD BUSINESS:**

1. **Club By-laws** - Club members discussed the need to update the club by-laws so that they reflect the changing need for a correct quorum calculation and agreed to have volunteers Doug Hill and Brian Carney review and present a new version of by-laws for the club to vote on at a future meeting.
2. **Springfield Bus** - A report was made that seats are selling out quickly on the charter bus to the train show in West Springfield on January 24, 2009. The early bird concept has worked very well.
3. **Train Displays** - A report was made that the train displays at the Toy Store at Lemon Tree Plaza and Puritan's in Hyannis have been enjoyed by many visitors and the storeowners have thanked the club for putting up and maintaining the displays. Thanks to Bob Feitlowitz who has been instrumental in overseeing the display at the Lemon Tree Toy Store.
4. **2009 Membership Cards** - Membership cards will be printed and ready before the train trip on January 24, 2009. Letters will be mailed to remaining club members who have not paid their club dues for 2009.
5. **Town Hall Display** - Club members were informed of a very nice Christmas train display at the Orleans Town Hall with club donations.

**CLUB NEWS:**

1. The following current and former club members were noted for medical concerns:

- a) Andrew Reynolds
- b) John Pryke
- c) David Waddington

Respectfully submitted:

Karen C. Sharpless, Secretary