



# CAMRRC Board of Directors Meeting

## February 8, 2023

Meeting called to order at 6:12 PM by President Bob Northington

**Members Present:** Bob Northington, Tom McColloch, Allan Steves, Hank Morris, Dennis Egan

**Guest:** Terry Huber (Newsletter Editor)

### Old Business:

- **Website Status** ~ Fred Williams reviewed the status of the Club website situation with our current website design / host company (*The Web Cabin*) and the website domain owner (GoDaddy). The Board authorized moving our Club website to *WordPress*<sup>TM</sup> with the following specifics:
  - *WordPress*<sup>TM</sup> will host the website, provide a SSL certificate, and maintain the registration of the CAMRRC.com domain name.
  - There is a one-time expense of \$300 to move our website over to *WordPress*<sup>TM</sup> for the 1<sup>st</sup> year. After the first year the cost is expected to decrease to \$100 annually.
  - There is no cost for technical support.
  - There may be a cost to have GoDaddy release our domain name to *WordPress*<sup>TM</sup>. Fred will find out if there is a cost and if there is, he is authorized to proceed if the cost is "reasonable".
- **Newsletter** ~ Allan Steves highlighted the "For Sale / Wanted" page of the Club website is not being utilized. The Board agreed to eliminate this website page and add a "For Sale / Wanted" section to upcoming newsletter issues.
- **Beat The Heat** ~ Fred Williams reviewed the status of his efforts to update the Club website in preparation for the 2023 BTH event. The Board expressed their appreciation of his work to have the website up and ready for the BTH event this early in the year. Fred was pleased to announce that 2 vendors (5 tables) have already signed up and paid on-line!
- **Portable Layout** ~ Hank Morris stated the base tablework for four (4) modules are ready to be painted prior to attaching the tops. He will be asking for volunteers to come to his house Sunday Feb 12<sup>th</sup> to paint the module bases. He is confident these modules will be ready for the June display at the Charlotte Hall museum. The Club's commitment to Charlotte Hall for having a train layout will be made following the April Board meeting.

### New Business:

- **Future Presentation** ~ Bob Northington is developing a plan to have a few founding Club members (Bob Pratt & Anthony Piscitelli) provide a presentation on our Club history.
- **Club Picnic** ~ Dennis Egan discussed the idea of having a Club picnic at the McCormick-Stillman Railroad Park in Scottsdale. Friday May 12<sup>th</sup> was chosen as the desired target date for the picnic. Dennis will coordinate this date and further details with Mike (Mai-Tai) Guinn.

Meeting adjourned at 6:58 PM.

MINUTES APPROVED: \_\_\_\_\_ Club President Bob Northington