

Meeting called to order at 6:08 PM by President Bob Northington

**Members Present:** Bob Northington, Tom McColloch, Allan Steves, Hank Morris, Dennis Egan, Fred Williams, Mike Guinn

**Guest:** Richie Scanapico

**Old Business:**

- **Treasurer's Report** ~ Fred Williams gave the Treasurer's report with \$1,133.89 in income mostly from dues but some from Beat the Heat table reservations. Current balance is \$23,049.56. Budget is attached in Secretary's file.
- **Membership** ~ In the first quarter we have lost a number of members but also gained quite a few with general membership at about 115. All membership renewals are past the grace period as a result, those who have not renewed are now dropped from the roster and Member side of the website has a new password, "Caboose."
- **Portable Layout** ~ Main modules are constructed and painted. Material for skirting has been ordered and should be complete in about 2 weeks. Material cost: \$250. General layout plan presented to the membership at this evening's meeting. Hank is hoping to acquire some of Terrel Tinkler's structures to add to the modules.
- **Club Picnic** ~ Dennis presented a sign-up sheet that he will have out during the general meeting to give us an idea how many members might be participating at the club picnic on May 12th. One ramada has been reserved with another available for use nearby.

**New Business:**

- **Resort Update** ~ Richie Scanapico gave a presentation to the board of what he has been doing with the resort train maintenance. Engines and cars were in very poor shape with many parts needing to be ordered to get the 4 engines running. The resort has agreed to purchase the parts and Richie will be doing the installation. This is part of our agreement with the resort for use and early access to room for December display.

Meeting adjourned at 6:40 PM.

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