



CAMRRC Board of Directors Meeting

June 14th. 2023

Meeting called to order at 6:05 PM by President Bob Northington

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

Old Business:

- **Treasurer's Report** ~ Fred Williams gave the Treasurer's report and submitted the report for inclusion in the Secretary's file. Two non-budgeted items were submitted and approved by the Board. These were clarifications of actual amounts used for the Prescott Resort and modular layout. The proposed refreshment amount has already been met. This is the first year that it has been added as a line item as now general membership is providing refreshments and receipts for compensation. Guidelines needed for the amount members should be spending and the Board to monitor and reevaluate this year so that a realistic amount can be line itemed next year.
- **Christmas Party** ~ Dennis gave a status report on the planning for the club Christmas Party. Entertainment has been scheduled. Dennis to meet with caterers to finalize the Italian food menu. Discussion for the provision of desserts.
- **Future Layout Tour Host** ~ BOD floated possible ideas for future layout tours and host/hosts. Idea of breaking the tour into quadrants and lowering the number of layouts open and increasing the hours. Majority of discussion tabled due to Tom's absence.

New Business:

- **Portable Layout Notes** ~ With the recent set up of the modular layout at Sharlott Hall, Fred noted the convenience a lift bridge would give for operators to enter the center of the layout. Fred submitted one design idea for discussion. Other general notes: a new spare tire cover is needed for the modular layout trailer, table legs needed to be sanded to make fitting easier, and discussion of ways to store club rolling stock.
- **Embry Riddle** ~ Discussion on ways to involve Embry Riddle students within the club or have club members assist in a college club should they be interested.
- **Scale Example** ~ Bob presented the idea for a scale display that Larry and Richie are working on. Display would show examples of the most common model railroading scales.

Meeting adjourned at 6:40 PM.

MINUTES APPROVED: _____ Club President Bob Northington