



# CAMRRC Board of Directors Meeting

Julv 12th. 2023

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

**Members Present:** Bob Northington, Tom McColloch, Hank Morris, Dennis Egan, Fred Williams, 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. Continued watch on the amount being used for refreshments so that a more realistic line item can be added to budget as well as looking at guidelines for member spending. The club brought in just over \$400 dollars this last month through dues and Beat the Heat income. Expenses were also just over \$400 with Beat the Heat costs, Hall rental, refreshments and club layout costs.
- **Christmas Party** ~ Dennis gave a status report on the planning for the club Christmas Party. Peter, Paul and Mary tribute band MacDougal Street West has been secured, however, must perform at 5 pm in order to make another engagement. Discussion to move dinner to 4 or 6 pm with the decision to let the membership vote by hands at general meeting (6 pm was chosen by membership). Jeanine Dix has been contracted to provide desserts. Menu of Italian was confirmed.
- **Future Layout Tour Host** ~ Discussion from last month continued regarding future layout tours. Ideas of dividing the area into quadrants, possibly one tour a month, and layouts no more than 10 miles apart. Decision to table this discussion until after Beat the Heat and to bring it to the general membership to get their input.

## New Business:

- **Beat the Heat** ~ Everything seems to be in place for Beat the Heat, July 29th. The committee will have one final meeting on Saturday, July 15th to finalize and work on volunteers.
- **Modular Layout** ~ Work sessions to resume in October. Request was made that if a lift-bridge module is to be included in future set-ups, that it's plans be presented for a design review before construction.

Meeting adjourned at 6:40 PM.

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