



CAMRRC Board of Directors Meeting

September 13.. 2023

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

Members Present: Bob Northington, Tom McColloch, Dennis Egan, Allan Steves, Mike Guinn, Fred William (by phone), Richie Scanapico (presentation)

Old Business:

- [Treasurer's Report](#) ~ Bob Northington presented the monthly budget report in Fred's absence. Very little activity over the last month. Fred had also sent out the and there was a brief discussion as to adjusting income and expenses.
- [Christmas Party](#) ~ Dennis reported that plans will be finalized this month.
- [New Sandwich Board Signs](#) ~ Brief discussion on the need for new sandwich board signs that could be used during Beat the Heat as well as open houses. Discussion tabled while we investigate the costs first.
- [Prescott Resort Update](#) ~ Our current contact at the resort has left so Allan is working on contacting the new person. We already have a contract for the room. A schematic of the space is being developed so that layouts/volunteers can be displayed effectively. Discussion as to the possibility of handing out items such as: candy canes, patches, and pins. Discussion to not give away a large item, such as a train set, at the resort and to channel those funds/energy towards increasing Boys and Girls Club donation.

New Business:

- [New Meeting Hall](#) ~ The new meeting space has been arranged for next year. New hall will have improved A.V. access and larger space. New monthly charge of @\$240.
- [Family Support Group](#) ~ Discussion of bringing in some specialists from the membership to assist with the Family Support Group. Members who have knowledge about specific scales and might know more when it comes to valuation. Richie presented a plan for the removal of a layout in the Prescott area next month. Volunteers to be asked for during general meeting.
- [November Elections](#) ~ Bob and Mike are willing to continue in their current positions, however, any members wishing to submit their names for nominations need to let Bob know this month. Allan is stepping down from his position on the Board. Barry Gilbert has expressed interest in taking a position.
- [Club Dues](#) ~ Brief discussion on the raising of club dues to help balance income and costs. New hall increase and reimbursements to membership for refreshments.

Meeting adjourned at 6:55 PM.



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MINUTES APPROVED: _____ Club President Bob Northington