



CAMRRC Board of Directors Meeting

March 8, 2023

Meeting called to order at 6:01 PM by President Bob Northington

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

Old Business:

- [Treasurer's Report](#) ~ Fred Williams gave an overview of the Treasurer's Reports and submitted a copy to the secretary. Income over the past month of just over \$1000 from dues and Beat the Heat vendors. Discussion of member donations being used to complete the modular layout.
- [Website](#) ~ Website has been brought over to new host, WordPress. Provides new online support. Subscription for this year is \$300, this includes transferring over the Domain name. Next year charges will be \$108. Website is up and running and all forms are sending to the correct board members.
- [Membership Status](#) ~ Secretary reported that all but 20 current members have renewed their membership. Reminder to general meeting that the "Members" side of the website will have its password changed at the end of March so that only current members have access.
- [Portable Layout](#) ~ Hank Morris reported that the four corner modules are constructed along with two 8' straight sections and two 6' straight sections. A volunteer paint crew is to meet the following Sunday to paint the modules. Hank presented track plans to replicate some original trackwork found in Prescott. There is also the possibility of displaying the modular layout in a city building in the future.
- [Additional Club Activities](#) ~ Talk continued about adding additional club activities and different speakers to the general club meetings. Some ideas discussed: railroad worker's talk, Lionel or company representative talk, GCRy shop tour, Camp Navajo visit, combined club events such as multiple train clubs or our club plus a different club like a car club.

New Business:

- [Future Presentation](#) ~ Bob Northington has spoken to Anthony about presenting a club history talk at a future meeting. Bob asked that the board work on a list of questions and topics to add to the discussion.
- [Club Picnic](#) ~ Dennis Egan confirmed the plan to have a club picnic at McCormick Stillman RR park in Scottsdale on May 12th. Club members would bring their own lunches. Dennis to conduct an informal show of hands during the meeting to gauge interest.



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- [Prescott Resort](#) ~An agreement has been reached with the Prescott Resort to return there for our December show. Cost would be about \$200, however, members would now be allowed in the afternoon before for setup. Date is set as December 1st.

Meeting adjourned at 6:47 PM.

MINUTES APPROVED: _____ Club President Bob Northington