



CAMRRC Board of Directors Meeting

November 8, 2023

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

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

Old Business:

- **Treasurer's Report** ~ Fred submitted this month's budget report. Income for October was primarily from donations at the HO scale give-away. Discussion as our Year-to-Date budget is coming out as a loss compared to income. Reported loss on Beat the Heat, most likely to attendance being affected by the I-17 closure. Noted the increased cost in meeting venue that was not expected until next year.
- **Christmas Party** ~ Dennis reported that everything is set for the Christmas party. Reservations are being accepted by email or on-line to Fred.
- **Elections** ~ Board of Directors election scheduled for tonight's general meeting. Barry Gilbert slated to take Allan Steves' position. Bob and Mike's positions open for re-election. *Post note: club members voted by oral vote to elect Barry Gilbert. No one submitted their names for President or Secretary, so Bob and Mike remain in their positions.*
- **Prescott Resort Update** ~ Everything is set for the club display at the Prescott Resort. Club members will be allowed into the venue on Friday, December 1st from noon to 5 to set up. Public invited on Saturday, December 2nd for viewing. Volunteers needed on Sunday, November 12th for a test run of the modular layout at Hank's house at 11am. Volunteers need both December 1st and 2nd to help set up and take down the modular layout at the resort.

New Business:

- **New Club Trailer** ~ Discussion as to the need of acquiring a new club trailer for the modular layout. Current layout fits in the current trailer. Decision to complete the current layout and then decide whether the layout should/would expand from there. Trailer purchase discussion tabled. However, current trailer needs a spare tire cover and possibly tire covers for while it is in storage. Hank to research.
- **Modular Layout** ~ The club modular layout has two scheduled events, the Sharlott Hall display and the Prescott Resort set-up. BOD discussed possible other venues to display the layout. Schools, libraries, and our Beat the Heat event were discussed with members to explore those options.

Meeting adjourned at 6:40 PM.

MINUTES APPROVED: _____ Club President Bob Northington