

Meeting called to order at 6:10 PM by President Bob Northington

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

Old Business:

- [Treasurer's Report](#) ~ Fred submitted this month's budget by email. Very little change as the only deposits and expenditures were dues and badge orders. These are currently being held until Fred's return next month.
- [Christmas Party](#) ~ Dennis reported that the catering has been finalized at \$1540. Individuals are permitted to bring beer and wine for themselves. This will be a "sit-down" dinner with servers.
- [New Sandwich Board Signs](#) ~ Decision to purchase "high quality" sandwich boards to move forward after the first of the year. Fred to research.
- [Prescott Resort Update](#) ~ Resort exposition is set for December 2nd. Members will be allowed in the Friday before for set-up at Noon. Hank would like to do a practice set-up and shake down of the club modular layout at his place the week before. Larry G. has a map of the room and can help with planning space.

New Business:

- [New Meeting Hall](#) ~ The new meeting space has requested that the club provide only ONE point of contact. That person is to be Bob Northington. Any arrangements or decisions involving the space must be through him and he will contact Kathy McFadden at The Center.
- [Family Support Group](#) ~ Club members met to collect and tear down an HO layout. All items were brought to Hank's Hut for distribution to the club members. Widow asked that we give away items rather than sell. On Saturday, October 14th from 9-Noon, tables will be set up at Hank's for members to come by and select some items they would like. Donations are being accepted to cover the cost of gas and transfer station fees as large sections of the layout will need to be disposed of.
- [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.

- [Layout Open Houses](#) ~ Bob Northington is hosting an open house of his G Scale layout on October 21st. Terry Fearn and Mike Scigliano will host open houses on November 11th from 11-5.

Meeting adjourned at 6:55 PM.

MINUTES APPROVED: _____ Club President Bob Northington