



CAMRRC Board of Directors Meeting

March 13, 2024

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

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

Old business:

- **Treasurer's Report** ~ Fred submitted his budget report for the month. Our income for the month from Membership dues and vendor tables for Beat the Heat came to just over \$1200. Expenses for the meeting hall were \$240. Club still has over \$22K in savings. Motion to reimburse open house hosts up to \$25 for snacks was approved. Line item expense for website was raised to \$313.79 (our original amount). Decision to remove club picnic line item approved. Budget report available upon request.
- **2024 Membership Report** ~ At the time of the meeting we had 106 members that have paid their dues. There were 4 new members since the January meeting. Dues cut-off is March 31st at which time non-paid members will be removed from the roster and the club membership access password will be changed.
- **Club Portable Layout** ~ A cabinet maker has been contracted to build our pass-through for the club layout. Will construct for only the cost of materials. Scenery work sessions to start on March 23rd. Sign-up to be presented at the March meeting to illicit volunteers.
- **New Sandwich Boards** ~ Fred ordered one sample of the metal sandwich boards for approval of the board. Sign was on display at the general membership meeting. Discussion of finding sand bags to use as weights.
- **Newsletter** ~ Decision to publish the club newsletter every other month. Hope is to increase member contributions. President's message will still come out monthly in an email.
- **Beath the Heat** ~ over 50 tables have been sold out of 150 available. Boy scouts are confirmed to help. 3 layouts are confirmed for open houses during BTH. Load in on the Friday before is set for 3-5 pm.
- **Sharlot Hall** ~ Tom is looking for new contact to confirm the approval for the trainset raffle. Current contact is not responding.
- **Thunder Mesa** ~ Bob met with Dave Meeks in Jerome regarding a future presentation. Possibility of using a couple of his YouTube videos if he is unable to come in person. His layout is open the first Saturday of the month.



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New Business:

- **Layout Tours** ~ Barry has begun to organize the 2024 open house schedule. First dates set as April 13 and May 18. Limit of 3 layouts maximum within a 20 mile radius. Schedule will begin to be every 2 months. Open house information will be added to website. Layout owners will be able to set their times within the 10am - 5pm window.
- **Club Picnic** ~ Discussion to not hold a club picnic this year as we are scheduling other activities and open houses. Picnic removed from the yearly budget.

Meeting adjourned at 7:00 PM.

MINUTES APPROVED: _____ Club President Bob Northington



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Treasurer's Report

As of January 31, 2024

INCOME

Vendor tables	\$190.00
Member dues	\$2397.73
Total	\$2587.73

EXPENSES

Layout, rail spanners	\$327.11
Hall Rental	\$240.00
Refreshments	\$4.50

Checking total \$22,638.05