# **Roseville Roundhouse MRA**

## **General Meeting Minutes Nov 8th, 2024**

* **Quorum**
  + Officers present: Keith, John, Duncan, Troy
  + Members present: Lou, Gregory, Jimmy, Emanuel, Phil, Cameron, Ken K, Joe, George, Jud, Wayne, Jeff H, Mark, Sam, Josh, kyle, Chris J., Jack, Patrick, Don, Frank
* Membership News
  + David Jansson (Need Plaque plate) Keith to get.
* **Minutes.** 
  + MSA
* **Treasurers Report**
  + Checking $14.711.83
  + Total available to $5,000 limit is $9,711.83
  + MSA
  + Fridge money? (Jud)
    - $675.68
    - Still have hotdogs, so one more low key event to finish it off.
* **IRF (John & Jud)**
  + IRF Show update
    - * 18% attendance drop
      * But fun show
      * Lighting issues
      * Lots of money from the sales tables
        + Mostly the less expensive stuff
      * Lighting was poor.
        + Need to develop lights for our layouts.
* **Committees**
  + Web Page: -Chris J
    - Chris and Emanuel Demo new page
    - Online signups
  + HO Layout planning progress-
    - Roundhouse area paved
    - Car float trackage change
      * Members encouraged to look at plan
      * Vote on plan
        + M/S/A
    - Lumber area Scenery started
  + N Layout planning progress.
  + Funding –
    - Membership.
      * No new members
    - Donations
      * Huge HO donations ($15K value) plus Japanese n scale plus a few other smaller donations
    - Auctions
      * Ran 2 silent Auctions for the big HO items and N scale items.
      * Adjusting committee to ensure pricing gets done. .
    - Send remaining high price items to Jeff R to unload
    - Go to Gridly to display switching layout
    - We have asked to be included in WGH show.
    - Layout for the Library
      * Lou to follow up
  + Switching Layout Update – ??
    - Need new lead
    - Need plan to get loop completed.
      * Jud will need a project manager
      * John will do the anyrail file for jud.
  + Electrical – Mark.
    - Had meeting
    - Lou working on East yard panel
    - Vote to buy a second B-106
  + Test Track – Duncan
    - Clean the test track for reliability
  + Association infrastructure Committee -Troy
    - Need to set up the marked bins for donations
    - Clean up the work station and make needed things more accessible
    - Move tool storage
  + Operations : John/Jeff H.
    - Ran a successful ops session on Oct 14th
    - Next session will be December 7th
    - Looking to have an N-scale session in the new year.
    - Found the old CC&WB instructions from Jim Stapleton in files. Will look at this new (to these members) concept.
  + Trips
    - Black Diamond?
    - Richmond
    - Siemens
    - Cameron to head committee, Ken and Duncan
* **Old Business**
  + HO and N inventory (John)
    - New items from HO donation
      * Proto 2K F3 AB
      * GS-4
      * Cab Forward
      * Mountain (clean and test) Sell based on this
      * Big boy
      * Doodlebug (repair and sell)
    - New N scale items from previous donation
      * SD50/60s
    - Back to inventory work after IRF
  + Carnegie Museum update – Troy/Robert.
    - Center Landscaping -Bill/Troy/Wayne
    - Almost done
    - Need trees
  + Workshops – Joe (new Role)
    - Splitting into tech talks and training
    - Need dates for 3D printing plus a
    - Where is stuff training
  + Permanent sales table -Troy
  + Survey results -Troy
  + Future Open Houses -Chris J.
  + Officer replacements. Need President and Secretary
  + Lou’s trailer
  + AC and Bathroom
* **New Business**
  + New member vote.
    - Emanuel Petrisor
      * MSA
    - Josue Rodriguez
      * MSA
  + Lease
    - New figure $1285
    - But terms and conditions issue
    - May require special meeting
  + Layout lighting for exhibition
* **Adjournment**
  + M/S/A