# **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