

Apple Valley Model Railroad Club

Meeting Minutes

October 23, 2024

President's Remarks (Rob Wright): Election for President and Vice President. Nominations were opened and Rob Wright was nominated for President and Bill Davies for Vice President.

Depot doors have been found unlocked on 4 occasions in the last 2 months. Open discussion was held on a remedy. Several suggestions were made and a follow-up with the city will be held.

Christmas Party at Burnt Shirt Vineyard on December 10 from 11AM until 2PM.

Discussion on disaster relief was held. Board was authorized to look at a club donation up to \$2000. Was voted on and passed. Will contact city of Hendersonville for next step.

No Ops session in December and no club meeting in December.

Club will be open to the public the Friday after Thanksgiving.

Vice President (Bill Davies): Members Day will be November 7th from 10AM till 2 PM. Continues on first Thursday of each month. Will invite G scale club on the 7th.

Secretary (Brad Jones): Reminded members that if they have info to pass along to membership, They can send to Secretary to be forwarded to entire membership.

Treasurer (Larry Morton): \$819 monthly income received and \$124 spent. Income YTD is \$12,692 and expenses \$11,997

Ombudsman (Dave Simmons): Projects. Looking at a GO Pro camera to record training videos.

Looking at a speaker for next 5th Wednesday program.

COMMITTEE REPORTS

Membership: (Chuck Place). We currently have 7 applications in the pipeline. Benjamin Dolan was voted in as a full member.

Mentor Program (Ken O'Brien): More mentors are needed. 3 kids scheduled for the next session.

Good and Welfare (Earl Hall): absent

Website (Dan Bails): 36 members are currently registered on our website. Go to AVMRC.com and click on the members item on the left and fill out the new member information and then Dan will give you full access. You will receive an email when that is done.

HO Operations (Ben Bartlett): November will be the next OP session. There will not be an Op session in December. Probably will have a January session.

Electrical/DCC (Dan Lang): Need members to clean track on Saturday mornings. Dan is usually in by 9 AM. Reminded members to put club throttles on charger after using them.

Spencer turnouts #4 and #7 need soldering repair. Dan will resolve.

Dan has offered to provide training on programming with the new throttles.

Scenery (Terry Ketcham): Trimmed platform on passenger station to provide better clearance.

Outdoor Layout (Larry Williams): absent. Terry reports outdoor layout will be known as the ET&WNC RAILROAD. We have locomotive and passenger cars already decal'd for the ET&WNC. Some renaming of buildings to Cranberry Iron and Coal will take place.

Club Computers (Dave Hull) :

City Liaison (John Ryan): absent. Farmers market. Additional days will be the Saturday before Thanksgiving and December 7th.

Facilities (Terry Ketcham): No heat in meeting room. Terry will contact the city to have it reset.

Rug in canton has been fastened down with screws.

Concrete screws have been purchased and used to fasten down the carpet in the Asheville division.

Engineer In Training: (Chuck Batherson): 3 kids are signed up for the next session.

Sales and Donations (Pete Bain, Steve Anderson, Kevin McGill) No donations in October.

Asheville November show is cancelled. Next show is February 21-22, 2025

Need to move donations out of meeting room and put under table in Valdez.

Artifacts and Library: (Sally Ruff) absent

OTHER ITEMS

Misc. November 15-16 Asheville train show has been cancelled.

Next Meeting November 27th at 10AM.

Old Business None

New Business None

Attendees: 28 were present

Meeting ended at 11:03 am.