

## Apple Valley Model Railroad Club

### Meeting Minutes

February 28, 2024

**President's Remarks** (Rob Wright): Rob absent. Bill Davies opened the meeting at 10:00 AM.

**Vice President** (Bill Davies): Filled in for President

**Secretary** (Brad Jones): A survey was sent out to all members requesting feedback on training and after-hours club opening. Results will be compiled once all the comments are received and shared with membership.

**Treasurer** (Larry Morton): \$1300 monthly income received. Expenses were \$12 for the month.

It appears that we have about 15 new members joining the club in the next few months.

**Ombudsman** (Dave Simmons): No report

### COMMITTEE REPORTS

**Membership:** (Chuck Place): 18 new member applications were received in the last year. 3 applications have been submitted YTD 2024.

Gordon Barner was elected in for membership.

**Mentor Program** (Ken O'Brien): One mentor needed for this coming Saturday.

**Good and Welfare** (Earl Hall): Updated us on two members experiencing health issues.

**HO Operations** (Ben Bartlett): Last operating session went very well.

The N&W Y6b is back from BLI and after cleaning the wheels it ran well.

One of the MP15 locomotives has been sent back to Atlas for repair.

**Electrical/DCC** (Dan Lang): Make sure you use the reset button on the Digitrax DCS controller when starting up the Piedmont to clear addresses.

**Scenery** (Terry Ketcham): no report

**Building:** (Terry Ketcham) : no report

**Outdoor Layout** (Larry Williams): absent. Mill/waterfall is currently being built.

**Club Computers** (Dave Hull): absent

**City Liaison** (John Ryan): absent

**Engineer In Training:** (Chuck Place): Needs one mentor for Saturday.

**Sales and Donations** (Pete Bain, Steve Anderson, Kevin McGill): We made \$3334 with the Asheville show sales.

**OTHER ITEMS**

**Embroid Me.** Now called AGL.

Vision meeting items were presented. Further discussion at March meeting.

Some discussion about possible club field trip. Dave Simmons to look at options.

Larry Morton found and purchased a Motorola Caboose radio. Ed Neil will install in the caboose.

**Next Meeting** March 27th at 10AM.

**Old Business** None

**New Business** None

Attenders: 26 were present

Meeting ended at 11:03 am.