HIGHLAND PARK SOCIETY OF MODEL RAILROAD ENGINEERS, INC.

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Minutes of the Quarterly Business Meeting
October 13, 2010

I. CALL TO ORDER

A. The meeting was called to order by General Superintendent Bryan Hunnell at 8:23 PM.

II. QUORUM AND PROXIES

A. Members present are: Bryan Hunnell, Jim Keena, Everret Evans, Steve Smith, Jerry Duncan, Jerry Brooks, Pat Keegan, Dave Flynn, Dave Sanchez, Gary Ashcraft, and Charles White.
B. Members present by proxy are: Tom Morrow (to Charles White), Ron Wardwell (to Steve Smith), Bill Chappell (to Dave Flynn), Arie Korporaal (to Steve Smith).
C. A quorum was established among the active members present and valid proxies.

III. ADDITIONS TO AGENDA

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

A. It was moved by _____ seconded by _____, and passed unanimously to approve the minutes of the July ?, 2010 Annual Meeting.

V. MEMBERSHIP

VI. FINANCIAL REPORT

A. It was moved by Pat Keegan, and seconded by Dave Sanchez that Quarterly Financial Report be approved as distributed. Passed unanimously.

VII. DEPARTMENT REPORTS

A. Branchline and Narrow Gauge
    1. No report
B. Construction and Facilities (Keegan)
    1. Brian announces that we need to do painting. We have done some stripping and applied a coat of white primer. A new air conditioner was installed in the shop as a window unit. This one has a timer and if you forget to turn it off, it will turn off on it's own, reported Pat Keegan. All other projects are on hold until after Open House.
C. Electrical (Flynn)
    1. No report
D. Standards (Korporaal)

1. Steve Smith reports that we are going to do coupler standards before Open House. Some of the checks maybe this Saturday or Sunday. We need volunteers for cleaning rails. Ron Wardwell and Pat Keegan have cleaned track on most of the lowland side.

E. Scenery (White)
   1. Minor repairs including trees and people reports Jim Keena. Jim is also putting on some plaster on a hatch by Manzanar switch. Brian has sanded and painted Bayshore Harbor.

F. Signals (Evans)
   1. No report

G. Track (Chappell)
   1. Replaced switch machine at Vista/West End Tracks RDY 2 West End. Problem was a shorted transistor that was always on.
   2. Totally rebuilt Deka Siding turnout, frog was mis aligned.
   3. Adjusted linkage/throw arm on turnout 160-171, also replaced hold down spring.
   4. Replaced switch machine at Underhill; east end was chattering under load.\
   5. Loose point on Block 311 west will be resoldered before Open House. Pat Keegan reports this is completed.

H. Del Mar City (Keena)
   1. James reports that the switch work for the city has started with Pat's help. Removing cob webs and dusting before Open House.

I. Open House (Smith)
   1. Steve reports that we have flyers printed and that there is four clubs included on the flyers. The cost to the club for a thousand flyers in full color was a whopping free. Donated by Rail Master Hobbies.
   2. Jim asked that maybe next year the Norwalk club be included.
   3. A sign up sheet will be posted so we can get an idea of who will be at the club.
   4. We have a lot of donations this year, including Blair Line, Model Railroader, Intermountain, and others. Hopefully we will have a lot of donations.
   5. Steve is proposing a maximum of two trains on the layout for Open House.
   6. Greely yard will be a Union Pacific storage track, as it is not operational. Steve will fill it with engines for display.
   7. Reminder: Open House dates are published on the website: Wednesday, November 3, 7–10 PM, Saturday, November 6, Noon–5 PM, Sunday, November 7, Noon–5 PM.
   8. Next Wednesday is the limit to get equipment here to be tested for Open House.

J. VIDEO (Hunnell)
   1. No report

K. OPERATIONS (Deka)
   1. Keena reports that some members have been doing informal reports.
   2. Lots of coal is moving on the Highland Pacific

VIII. OLD BUSINESS

A. Steve is working on an order for Intermountain wheel sets. For 1,200 wheels we can get them for $487.50.

B. Brian also reports that the 2010 Southwestern Division of the Toy Train Operating Society will have a swap meet and meeting at Arcadia Masonic Center on November 19-21 at 11 AM (setup is at 10AM) (Notice is also posted on the Web site.

IX. NEW BUSINESS

A. None

X. ANNOUNCEMENTS

A. Brian would like to get a dusting party going. Especially vacuum by the hand gaurds. Pat did a great job shampooing the carpets tonight.
B. Brian passed out new club business cards to the members.
C. Brian asks that members clean out their mail boxes.
D. Charles reports a party at December 11 at his house at 4pm.
E. Jerry Brooks has donated his ENTIRE Maintenance of Way train to the club. Thank you Jerry!

XI. ADJOURNMENT

A. Jerry Brooks moved, and Gary Ashcraft seconded that the meeting be adjourned at 9:20 PM.

Respectfully submitted,
Charles White, Member