

**Quarterly Business Meeting
April 8, 2015 8:00 PM**

**Highland Park Society of Model Railroad Engineers, Inc.
854 Broadway Avenue, San Gabriel, CA 91776 (626) 2875-1031**

**Quarterly Business Meeting
April 8, 2015 8:00 PM**

- I. **CALL TO ORDER**
The meeting was called to order by General Superintendent Bill Chappell at 8:00 PM.
- II. **QUORUMS AND PROXIES**
 - a. **Members Present:** Supervisor Bill Chappell, Asst. Supervisor Dave Flynn, Secretary Lindsay Smith, Paymaster James Keena, Gary Ashcroft, Arie Korporaal, Mark Thomas, Dave Dodds, Jerry Duncan, Pat Keegan, Cliff Bender.
 - b. **Members Present by Proxy:** Gary Blaze to Smith.
 - c. **Non-voting Members Present:** none
 - d. A quorum was declared by Dave Flynn, Assistant Supervisor.
- III. **ADDITIONS TO AGENDA**
none.
- IV. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - a. The January 2015 Meeting Minutes were approved without dissent.
- V. **MEMBERSHIP**
 - a. Pat Fluer is attempting to negotiate DCC donations for dues.
 - b. Dave Dodds has returned to health with a new knee.
- VI. **FINANCIAL REPORT**
 - a. The Financial Report dated April 1, 2015 by Paymaster Keena is attached. In summary:
Since July 2014,

i. Assets and Liabilities equal	\$10,224.41
ii. Gross Income	6,950.77
iii. Expenses	7,212.57

Liability Insurance and property taxes will be prorated over the year.
 - iv. Net Income (259.45)
 - v. Individual Membership Accounts
Dave Flynn moved to approve the Financial Report subject to audit, Mark Thomas seconded the motion that passed without dissent.
- VII. **DEPARTMENT REPORTS**
 - a. Branchline and Narrow Gauge. No Report.
 - b. Construction and Facilities. No Report.
 - c. Electrical. Dave Flynn reported repairing Greely software. He also debugged Baker Tower Panel. Dave Flynn, Pat Keegan and Bill Chappell continue to trouble shoot the Vista throw out.
 - d. Standards. Jim Keena reported equipment on the layout is running well and shows fair wear and tear.
 - e. Scenery. Jim Keena reported minor repairs at Pinehurst.
 - f. Signals. No Report.
 - g. Track. Bill Chappell reported the throw out at Vista to West End is not reliable.
 - h. Del Mar. Jim Keena is adding rail to the entry ramp.

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- i. Open House. The November 4, 7 & 8 Open House Committee Chair is Mark Thomas. The Event is announced on NMRA Flag Stops.
 - j. Video. Bryan Hummel reported adding a camera at Underhill. Bryan and Pat Keegan are working on Underhill wiring circuits as well.
 - k. Operations. Jim Keena reminded us that April 29 evening will be timed operations. He will be out of town but the set up is ready.
- VIII. OLD BUSINESS
- a. The Secretary requested a policy on distribution of the minutes. To reduce costs, members with Web addresses will get E-mail delivery without attachments. Those who do not have web access will get snail mail copies of the minutes without attachments about two weeks before the next meeting.
- IX. NEW BUSINESS
- a. New access keys are available from Bill Chappell. The doors have new tumblers.
 - b. Arie Korporaal took photos of members for the club web pages. The web pages have been updated.
 - c. Jim Keena and Lindsay Smith read from the NMRA Flag Stops to announce coming Open House and other model Railroad events.
- X. Adjournment
- a. Dave Flynn moved to adjourn at 2045. There was no dissent.
 - b. Next mtg July 8, 2015

Recorded by:

Lindsay Smith, Secretary