



Highland Park Society of Model Railroad Engineers, Inc.
854 Broadway Avenue, San Gabriel, CA 91776 (626) 285-1031

Minutes of the Annual Business Meeting
July 8, 2020 • 8 PM

Agenda

I. CALL TO ORDER

- A. The meeting was called to order at 8:13 PM by General Superintendent Steve Smith Sr.

II. QUORUMS AND PROXIES

- A. Active Members Present: Cliff Bender, David Dodds, Jerry Duncan, Dave Flynn, Arie Korporaal, Ray Olesen, Jack Ross, Steve Smith, Bruce Turner, Marc Thrasher, Velimir Randic James Keena
B. Probationary Members Present: Oz Pramwew
C. Sustaining Members Present: Ron Merkel
D. Members Present by Proxy: Pete DeBeers to Arie Korporaal
E. Non-voting Members Present: Ron Merkel, Oz Pramwew
F. A quorum was declared by the chair.

III. ADDITIONS TO AGENDA

- A. There were no additions to the agenda.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- A. Some members reported that they did not get the minutes from the January 2020 Quarterly Business Meeting. Members without email should have copies of the minutes of previous meetings sent by US Mail as required by the Bylaws. Copies of meeting notices should also be sent via US Mail as well.
B. The minutes of the January 2020 meeting were approved as mailed.

V. MEMBERSHIP

- A. We welcomed new Probationary Member Oz Pramwew. Oz was a member previously of the Santa Susana Model Railroad Club. Welcome Oz!

VI. FINANCIAL REPORT

- A. James Keena reported the following summary of the club's finances: Checking \$3639.20; Regular Saving \$2506.01; Facko Man of the Year Fund \$821.99; Risk Free CD \$3240.89. The financial report was approved as submitted.