**Rappahannock Model Railroader, Inc.**

**Business Meeting Minutes**

**March 4, 2021**

President Phil Shaw called the meeting to order at 7:00 P.M. at the church meeting room.

**Roll Call**

Nelson Barbour (P) Jim Kerley

Morgan Birge Mark McDonagh (P)

Rich Boteler Jim McFadden

George Brown (P) John McKeown

Dennis Cole Mike McVeigh

Bob David Tom Medsker (P)

Lanny Dillon Dick Merrill

Michael Fields Tom Messeder (P)

Linda Garrett (P) Mike Morris

Tom Genseny Rich Murnane (P)

Nick George III (P) Mike Riabouchinsky

Michael Greaves Phil Shaw

Kathy Harris Randy Vaughn

Dan Hicks (P) Bob Wilcox (P)

Bob Hunter

**Minutes:** The minutes were approved. Dick Merrill made the motion and Bob David second it.

**President’s Report:** We will set up on Saturday at the church from 10 to 4 with only a few modules. It will be the 16x24 putting it together and taking it apart. New members need to get experience and there will be plenty of help.

**First Vice President’s Report:** Track foreman is to organize when running trains. There are no new events, everything is closed. Kid’s expo possibly will be held in May. Mike Riabouchinsky will bring his carnival. There will not be a spring open house.

**Treasurer’s Report:** The beginning balance in the checking account was $10,262.15. Outflows of $734.76 for rent, utilities and landscaping for the club. Inflows of $388.20 includes dues, Amazon Smile and the 50/50 for February. Ending balance in the checking account is $9,915.59. The difference from Feb. to March is $346.56. The beginning balance in the saving account was $6,157.56 interest for the month of $0.05 was added and the ending balance is $6,157.61. The Business All Client CD did not have interest applied so it is $30,316.00. The grand total in the treasury is $46,389.20.

**Secretary’s Report:** Nothing new to report

**Unfinished Business:** Several members helped to clean up the club including Alex Howard, John Carlson and Charlie Stella. We need molds to make plaster rocks. Six to seven people have volunteered to help with this project.

**Committee Reports:**

**Membership:** There have been nine inquiries from our web page. People had questions about our organization. A fifteen year old had an interest in the “N” scale.

**Location:** Nothing new to report

**Historian:** Nothing to report

**Property:** Changes and improvements are being done in the club. Mike McVeigh volunteered to make some doors. Working on old cabinets where the coffee pot is located. Clean up the work benches and put the coffee pot into the cabinet. Mike offered to convert old VHS tapes on to CD’s.

**Publicity:** Nothing new

**Ho committee:** Nothing new to report

**Web Master:** Hope everyone has looked at the new web site. Log in new members have u tube set in an old platform. Work is in progress. Send pictures to Bob Wilcox. Look for [WWW.RMRailroaders.com](http://WWW.RMRailroaders.com). Log in on the spread sheet. User ID is your password.

**“N” scale:** Nothing new

**Member’s Time:** Mike R. said he had a flood in his basement. Sensors can be installed to let you know when water is coming in.

Mike McVeigh showed a railroad video.