

MINUTES FROM THE PGRS BOARD MEETING JANUARY 18, 2017

Attendees: Don Watson, Bill Huntman, Fran Monahan, Pete Gendron, Scott Williams, Larry Williams, Terry Ketcham, Sky Mayo

The 2017 Annual Meeting/Spring Trainfest:

The meeting will be held on March 18, 2017 at the Brushy Creek facility in Greer, NC

The times for the event will be from 10:00 am until 3:00 pm.

Access to the facility will be from 8:00 am until 4:00 pm.

The tentative agenda will be:

9:30 am – 10:00 am: Collection of outstanding dues. Pass out tickets for door prizes.

10:00 am – 11:00 Annual Business Meeting including Treasurer's Report, nominations for offices, elections, new business.

11:00 am – 12:00 pm Presentations: 11:00-11:30 Methods of powering your Locomotives

11:30-12:00 Operation Lifesaver

12:00 PM – 3:00 PM: Spring Trainfest:

Swap and Sell

Raffle/Drawing

Additional poster presentations (Jerry - Junior Throttle, Larry – Rattle can paints)

Meeting Responsibilities:

Setup – Fran, Pete (This includes club layout)

Cups and Utensils – Don

Doughnuts – Pete

Coffee pot – Terry/Fran

Lunch and sodas – Terry, Sky, Don

Door Prizes – Bill/Larry (Larry presented many ideas for door prizes including donations, Bachmann wheelsets, soldering iron, batteries, lubricants (Mobile 1), SplitJaw EZ Loader, Gift certificates)

A/V – Scott, Jim Redmond

Extension cords – Fran, etc.

Gifts – Don