

QUEEN CITY HIRAILERS, INC.

Meeting minutes of June 9, 2018

Meeting was called to order at 9:30AM by President Sue Ariss with the Pledge of Allegiance. Members present were Pres. Sue Ariss, Vice-Pres. Steve Sininger, Secretary Tim Witzeman, Member at Large Jon Woolum, Jim Ariss, Tom Buchman, John Taylor, Larry Riesser, Dave Feldman, Neil Ferdelman, Bob Wilmesherr, Jim Schababerle, Larry Loos, Carl Benson, Bill Jones, and Frank Kammer.

Motion made by Neil Ferdelman to approve the May minutes was seconded by Dave Feldman and then approved.

Since Treasurer Dale Witzeman was not in attendance, VP Steve Sininger gave a short synopsis of the Treasurer's report. Motion by Steve Sininger to receive the Treasurer's report was seconded by Bob Wilmesherr and then approved.

VP Steve Sininger reported that he is only working on the permanent layout her at Ross on Tuesday evenings during the summer months.

Under old business Dave Feldman gave a list of items that his crew are currently working on regarding the layout here at Ross. He thanks Steve Sininger and his crew for all their work. Her remarked that they could use new workers and it is a great chance for new people to learn a new skill. The ballast has been ordered and that Frank Kammer has the wiring ready for the new modules. We still need some wood for the new modules. Frank remarked he has some left and will bring it to Ross for our use. There is a new idea for the trolley line and we need a committee to build it. Steve Sininger will lay the track and the cork but will not build the elevation that is being talked about. Larry Riesser and Carl Benson will build the model. In regards to items for decoration Larry Goodrich is currently working on this

Frank Kammer gave a report on the new website and more information will be sent to the members as it comes up regarding entrance to website and to the members only section.

After some discussion it was decided that after the track is down on the permanent layout, we should concentrate on the traveling layout as there are

some repairs to modules and track that need to be taken care of before our first show in the fall. The traveling layout need cleaning, some electrical repairs and a few other things before the shows begin.

Frank Kammer announced that the NRHS is running a bus trip to Ft. Wayne on August 18th to see the Nickel Plate Berkshire #765. The bus trip costs \$60.00 and if anyone is interested see Frank.

Steve Sininger acquired the large Burlington Railroad map which is sitting in the back, from a gentleman name of Chuck Volle. It is a two-sided map and we will find a place here in the clubroom to display it. The Secretary will send a thank you letter to Mr. Volle for donating it to u.

In regards to shows for the upcoming season, Steve has contacted Lakota about the NMRA show and Sue has talked to Dayton people regarding the Dayton show. St. Bernard, Green Township, Fairfield and Seasons have all been finalized.

It was noted that Steve's drill was damaged and broken so the club will authorize \$100 to replace it. Motion by Jim Ariss, seconded by Neil Ferdelman, to allow this expenditure was then approved.

Next meeting is here at Ross on Saturday, July 14, 2018 at 9:30AM.

Motion to adjourn made by Tim Witzeman, seconded by Neil Ferdelman, and then approved.

Respectfully submitted

Tim Witzeman, Secretary