

Upstate NY Chapter General Membership Meeting Minutes for August 17, 2017

- Meeting was called to order at 7:30pm.
- We said the Pledge of Allegiance led by Kenny.
- The minutes from the August board meeting were read by Chuck. A motion to approve the minutes was made by Chuck, the motion was approved.
- The meeting minutes were read by Chuck and he proposed a motion to accept the minutes as read. The motion was passed.
- Treasures report: Checking account balance \$6660.00 and the savings account balance \$6670. There a motion on the floor to accept the treasures report as read. Motion passed.
- We had a moment of silence for two massed who passed.
- Kevin gave an update on the September train show set for the 17th. It was stated that lunch of BBQ hamburgers and bags of chips would be served at \$4.
- October York bus trip: Double occupancy is \$225 and Single occupancy is \$275. There will be no profit to the club. Other costs are \$2,680 for the bus and bus driver. There are only 4 people signed up as of now. The cutoff date to ride the bus is August 15, 2017. There's a possibility to go back to the original hotel for the April 2018 bus trip.
- Membership: See Wally after the meeting to pay your dues for the coming year.
- Children's Hospital layout will be from December 4th-8th. The layout needs work to make in more secure. The Terminal show would like to see our layout there for the kids. The ag center would also like to see it at their show in November.
- New Business: There was much discussion from the members about whether we need to keep paying yearly dues. There were points made for and against this. Larry asked to table any more discussion until the board meeting in September. Wally asked that Chuck contact John Zobel for the next meeting to answer any question on the National end of this discussion. More info to follow.
- Dan spoke of the train shows in Syracuse and Albany both being on December 3rd.
- Bob Young asked if the calendar was now up to date. The answer was yes.
- Bob P asked if we could get into the Orchard Park show on Saturday. The answer was no, but we can get in by 7am on Sunday.
- 50/50 Split: The winner was Bob Young, he received \$33 and the received \$32.
- The meeting was adjourned at 8:10pm.