

DSRC Executive Committee Meeting Minutes

October 22, 2013
7:00 P.M. to 9:00 P.M.

Attendance: 5

Quorum Present: Yes

Location: Lynne Hooker, 66 Love Creek Drive, Lewes, DE 19958, 302-228-8963

l.hooker@mchsi.com

Welcome & Call to Order:

- The meeting was called to order at 6:55 P.M. P.M. by David Lawrence, Engineer. Board members present included David Lawrence, Engineer; Bob Hodges, Fireman; Lynne Hooker, Ticket Master; Bill Ziegler, Dispatcher; & Frank Mack, Conductor.

Minutes of Previous Meeting

Motion: Bill Ziegler moved that the Executive Committee Meeting Minutes for September 24 and the Board Meeting for October 8 be approved. The motion was seconded by Lynne Hooker. The motion was unanimous approved.

Officers Reports:

Engineer (President) Report:

- Short classified ads have been added to the DSRC e-mail Bulletin Board.
- The program for the November 12 Board Meeting will include
 - A post script for the Fall Foliage Trip train ride on the Wilmington and Western Railroad on October 12, 2013 will be presented by Nelson Davison. He will describe how the diesel engine wheels were returned to the track.
 - A Power Point program about building the Thomas the Train Modular Layout and the use of the Lionel Lion Chief Remote Control Engine Train Sets. The actual layout will be brought to the meeting for members to run the new train sets.
- The set up for the G, HO, O, S, and Thomas Modular layouts at the Georgetown Public Library will be on Wednesday, November 20, at 10:00 A.M.
- The set up for the original O gauge modular layout using the S gauge dioramas will be at the Seaford Museum on Tuesday, November 26th.
- Corrected report for the Roxana Train Show was issued to the committee.
- A \$100.00 payment was received from SeaSide Hobbies as partial payment for the Xmas Train Tour brochure printing costs.
- The setup of the HO gauge layout for Cadbury at Lewes will be on Monday, December 2, at 1:30 P.M.

Fireman (Vice President) Report:

- The first session for renovating two HO gauge donated layouts will begin at Bob Hodges house on Monday, October 28, at 10:00 A.M.
- A second workday at Jean's Garage will occur on Tuesday, October 29.

Ticket Master (Treasurer) Report:

- The October financial report was reviewed.

Conductor (Secretary) Report:

- Change in the membership list October 9, 2013 – 59 paid, 10 new & 1 deceased for 2013, 18 have not renewed.
- Membership list by card number – will complete by year end.
- Review letter of refusal for the Georgetown Historic Association membership – not completed.
- Thank You letter sent to The Salted Rim restaurant for their \$100 donation.
- ***Motion by Bill Ziegler and seconded by Bob Hodges to donate \$100 to the HO modular group that set up at the fall train show. No discussion. Approved – All in favor.*** Bill Ziegler will provide name and address to Lynne.

Dispatcher (Public Relations) Report:

Standing Committee Chairmen Reports

G Gauge – winter theme and use of just buildings as a diorama. Bob Hodges will bring a furniture pad for use in Georgetown Library elevator, to capture loose shingle particles.

HO Gauge – work on two layouts, (1) ready for Cadbury & (1) ready for Georgetown Library

O Gauge – add modular track protectors @ teardown and Bob Hodges will provide portable drill press. Use of S gauge dioramas for the original O gauge modular layout at Seaford Museum

S Gauge – winter theme with buildings as the dioramas

Unfinished Business

- Club property – inventory at the garage could be covered by a rider to Jean's homeowners policy – we would need \$ value. Bob Hodges stated that what is currently in the garage is not worth insuring.
- Inventory for Van (Bill Ziegler) Bill previously submitted to Bob Hodges.
- Indian Summer Toy and Train Show, Roxana Volunteer Fire Company, September 28th
 - Revised Receipt Report
 - Modular Trains to utilize – G gauge on a level in the future
 - Dealer Table Rentals – discussion resulted in keeping the same price for members as dealers.
 - Train raffle should be a new wrapped set? O gauge – should stay with new O gauge sets in the \$150 - \$175 range. Another possibility is a Thomas set.

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Spring Fling Toy and Train Show in May 2014 details – show is Saturday, May 3rd. Seaford show is Saturday, February 22, 2014.

New Business

- Hartly Train Show arrangements on Saturday, November 16
- Grotto Pizza – Decorate a Tree for Non-profits
 - They provide 7 ft. tree w/lights – club to decorate
 - Customers vote on tree displays, by placing \$'s on tree of their choice
 - Entrance/sponsor fee is \$100, which is donated to the club
 - Decorating day is Wednesday, November 27th – lunch provided, limit 5 people
 - ***Motion by Bill Ziegler and seconded by Lynne Hooker to participate in the Grotto – Decorate a Tree and include a \$100.00 refundable entrance fee. No discussion. Approved – All in favor.***

Announcements:

Future Events & Programs:

- Hartly Train & Toy Show, set up November 16, 2013
- Seaford Museum Train Display November 23, 2013 until January, 2014 using the original O gauge layout
- Georgetown Public Library Train Display on Saturday's November 23 & 30, and December 7 & 14 using G, HO, S, and O modular layouts, 10 AM – 2 PM. Special groups showing on Tuesday, December 3rd & Thursday December 12th.
- Cadbury in Lewes Cadbury at Lewes, 17028 Cadbury Circle, Lewes, DE 19958, Phone: 302-645-6400, HO gauge layout display starting December 2
- Xmas Party Tom Mahler's Home in Bethany December 14, 2013

Train Related Events:

- Xmas Train Tours on December 7th & 8th, 14th & 15th , 2013, & January 4th & 5th, 11th & 12th, 2014
- TCA Convention in Cherry Hill June 21st – 28th , 2014

Current Calendar of Club Events:

- Next Board Meeting at 7:00 P.M., on November 12, 2013, in the South Coastal Public Library, 43 Kent Avenue, Bethany Beach, DE 19930, 302-539-5231
- Next Executive Committee Meeting, November 26, at 7:00 P.M. at Bob Hodges

Adjournment: 9:00 PM

Respectfully submitted: Frank Mack, Conductor (Secretary)