Greetings All:

Where has the summer gone! So far, despite the air quality, we have had a good turnout during most of our run days. We only have four run days left!

Our annual multi-club picnic at the railroad park was this past weekend. If you were not able to attend, you missed a wonderful time of being able to just socialize and enjoy each other's company and get to know member of other clubs etc. You also missed my "famous" lasagna. I made two large pans and they were gone when I left. Hope to see you all this coming Sunday.

I want to remind everyone that we are now signed up on Amazon Smile, so please use it whenever you buy something through Amazon. Tell all your friends; share the link below with them. The society gets 1% of all sales. That may not sound like a lot, but every little bit helps.

https://smile.amazon.com/ch/93-0683358

Our story today comes courtesy of Arlen Sheldrake, and the article on the Maxwell Siding Railroad Museum, which Arlen republished in the August Trainmaster. Due to the length of the article, I am inserting a link in the electronic version and will send it as an insert in the
mailed version. Enjoy and thank you Arlen, it was a wonderful article. Just hit Ctrl and click.

..\2018stories\Trainmaster_2018_08_August_Issue_Color_with_Insert.docx

BOARD OF DIRECTORS MEETING
MINUTES August 14, 2018

1. Call to Order: Meeting was called to order at 7:24 PM by President Bruce Kelly

2. Roll Call: Bruce Kelly, Allen Dobney, Jerry Hellinga, Ric Walchm and 12 other members were present. Chris Manley was absent.

3. Consent of the Agenda: The agenda was approved by consensus.

4. Approval of July, 2018 minutes: New member information was missing. Jerry will provide information to Allen to update. Allen moved to approve minutes as amended, Ric seconded, motion was passed.

5. Treasurer’s Report: Jerry Hellinga presented the Treasurer’s Report. Allen Dobney moved to accept the treasurer’s report. Jerry Hellinga seconded. Motion was passed.

6. Committee Reports:
   a. Medco 4: Jerry Hellinga No update.

   b. Burger Shack: Allen reported that the new sink cabinet is completed and is ready to be installed.

   c. Newsletter: No update.
d. Website: No action. Allen reported he has found a software package that runs on the Mac that will allow us to create a new up to date website.

e. Butte Falls: No update.

f. Excess Sales: Allen Dobney reported that we are over $3500.00 of proceeds from slide & other item sales for this calendar year. A new set of 99 auctions will start this Saturday.

g. RR Park: Bruce Kelly reported that the perimeter for the garden Ry area is bounded by the live steamer’s Thomas track. There is still a lot of trash at the old homeless camp just outside the park near the cell tower.

7. Old Business:

   a. None.

8. New Business

   a. One new membership application was reviewed for Phil Wilkinson. Jerry Hellinga moved to accept Phil’s application, Allen seconded. The motion was passed.

9. Good of the Order:

   a. Ric Walch reported that his attempt to create new interest to re-start the telegraphers group has failed to generate any interest. At the last run day he
discussed the issue with Gene (ex telegrapher) and he suggested a static display plus a plaque in memory of the members that have passed away.

10. Adjournment: Allen Dobney moved to adjourn; Art seconded. Meeting adjourned at 8:09 PM.

Allen Dobney, Acting Secretary

Our next meeting is Tuesday, September 11, 2018, 7:00 P.M. Meetings are in the Model Railroad Building.

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UPCOMING CHAPTER EVENTS

The entertainment for the September 12, 2018 meeting will be courtesy of Allen Dobney, "Southern Pacific Steam in the Bay Area"

If you know of any other events that should be added to our newsletter, please email, me at (chrismanleysteam@gmail.com)/ call, (541-291-1705), with the details.

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