Minutes – BEMRRC Board – April 3, 2019

Meets:	Sn3 Symposium	April 4-6	Bellevue Sheraton
	ATSF Mini Meet	May 4	PNRA Burien
	BEMRRC/PNRA Open House	May 11	Main Layout Only

Operating Session Schedule:	Sunday at 1:30 PM	Friday at 7 PM
	April 14	April 26

The March 29 Ops session was not well attended: only 5 showed up. Sunday April 14 will be be a "Run what You Brung"/Training session. Friday April 26 will an Ops session.

Wesley: We have the rolling stock, power supplies and structures from the layout that used to be in the basement of the Wesley Terrace independent living facility in Des Moines. We also have their 100 or so hardback train books. These were donated to us when the layout had to be dismantled to accommodate more storage for an expected increase in tenants in the Terrace building. We will keep some of the rolling stock, structures, and books and sell the rest. The books, mostly of eastern railroads, will be offered for sale to the members ($10 for a $60 book) before being offered to the public.

Library: Next project: clean out the Lyons cabinet, electrical cabinet, and library area.

Clinic: The clinic following the next business meeting will be another Train Master video.

Schedule of events: The schedule of events is now on our website.

Main Layout: Work is proceeding on the Edmonds waterfront.

Electrical: Work has started putting in auxiliary buses for lighting structures. Al Zimmerscheid has the control panels for the engine terminal and left side of the classification yard. The electrical committee still needs help. We need more people able to crawl around under the layout.

Turnouts: We are having glue vs. turnout problems at Winthrop.

Backdrop Photos: The photo backdrop for the sawmill has been installed.

Environmental Control: We are going to install an air filtration system for dust control. One will be ordered by May.

Budget: Less than $200 has been spent out of $2600 allocated in the budget for the main layout. It is suspected that not all expenses have been submitted for reimbursement.

Membership: 40 members have paid their dues for 2019. Eleven or so have not renewed yet. A couple of new members are being processed.

Storage: We need to reorganize stuff upstairs to make better use of the space: Get rid of some stuff; decide whether to keep the O scale modules; move stuff around; get PNRA stuff out of our way. Downstairs: Clean up and better use the areas available; get rid of stuff like empty boxes, old paint cans, old projectors, etc..

Constitution: Our amended constitution has been approved by Boeing Rec.

Respectfully submitted,
John Shields, Secretary