Shows: Out next event is Monroe with the Tacoma NW group and their modules. Set up February 22, with the show February 23-24. Load the modules at tomorrow's business meeting. Setup 12 noon Friday for the modules. We will have 9 tables selling stuff between the club and various members.

Meets: SP&S Historical March 16 PNRA Burien

Sn3 Symposium April 4-6 Bellevue ATSF Mini Meet May 4 PNRA Burien

Operating Session Schedule: Sunday at 1:30 PM Friday at 7 PM

March 10 March 29

There will be a "Run what You Brung"/Training session March 17th. Byron Osborn is working on documentation for how to work the layout. Work to prepare the layout is done the Tuesday before a session. It is a lot of work to prepare for an operating session. It would be good if more people showed up. No operating session on the last Friday in February as we will be setting up for the Monroe show. At least some of the Sunday sessions will be turned into training sessions.

April Board Meeting: The April board meeting will be held Wednesday April 3rd. **Sequence meeting:** Considering whether to cancel the March sequence meeting. **Design Changes:** Installation of the waterfront area and changes needed to accomplish the installation are under review.

Trackwork: The track at Fairhaven needs work. There is too much random super elevation.

Decoder Pro: Have to do consisting on the layout. Need to work with Bob Judge on establishing the process.

Magazines: We have one or two copies each of all the magazines we want so don't need any more donations.

Shirts: Not all of the spiffy and stylish shirts ordered have been picked up. We know who gets them and these people will eventually be contacted.

Membership: We had 51 members at the end of 2018. So far 22 have paid their dues for 2019.

Constitution: Our amended constitution has been sent to Ron Anderson in Rec. He responded that we need to make it so no associate members can be on the board. We need to address the issue of term limits. We do not meet the company rule that the treasurer must be a current employee unless there are "special circumstances". Few of the other Boeing clubs do either mainly due to a lack of current employees willing to take on the job.

Taxing Matters: We need to file for our 2019 property tax exemption by March 31. The paperwork has been filled out and is ready to go.

Building Security: John Shields received key # 30. There is an alarm system being installed. The first one in will have to deactivate the alarm and the last one out will have to activate it when they leave.

Proposal: The board discussed a proposal whereby in return for a \$60/year donation to our club, PNRA members could participate as guests in operating our layout and participate in activities related to building our layout.

Library Location: At the January business meeting the members voted to have the library downstairs instead of upstairs. We need to get the downstairs area cleared out to make room.

PNRA Accomplishments: Accomplishments for last year include: new windows installed; new HVAC system (heat pumps) installed; new receiving door installed; new awning installed; new welcome wall; publication of a book on the PCR.

Budget: The budget vs. actuals for 2019 were reviewed. Thus far in 2019 we have spent \$19.16 of \$2600 budgeted for the new layout.

Respectfully submitted, John Shields, Secretary