

- Minutes -
BEMRC Business Meeting
February 21, 2018

15 members present

Shows: Our 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 after tonight's 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:	<u>Sunday at 1:30 PM</u>	<u>Friday at 7 PM</u>
	March 10	March 29

There was a discussion whether to discontinue the operating sessions due to lack of interest, or maybe just cancel the Sunday sessions. We will do both for March and see how it goes. 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.

Proposal: The board has 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. The members present thought this would be a good idea as long as it is allowed under the Boeing Recreation rules.

Backdrops: Next is Winthrop and Edmonds/Sawmill.

Cleanup: An ongoing issue, as it should be. We need to clean up and make best use of the areas we have available. This will mean having to make decisions about what to keep and what to dispose of. Other decisions will have to be made about where to put things moved from downstairs to upstairs.

Decoder Pro: We need to decide which CV's need to be set and lock them down.

Constitutional Amendments: Our newsletter editor is leaving the club and moving to North Carolina in the next few months. Since we no longer publish a newsletter, our constitution has been amended to replace the editor's position on the board with a "Member at Large" position. Ren Dejager volunteered to fill this position until we can hold an election. 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 meet this rule either mainly due to a lack of current employees willing to take on the job.

Budget: The 2019 budget was reviewed by the members present.

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

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.

Website Update: Various members present expressed a desire for the website to be updated more often. In light of the cessation of the newsletter the it was proposed, discussed, moved, seconded and passed without opposition to email the meeting minutes and monthly schedule of events to all members.

Respectfully submitted,
John Shields, Secretary