

Preston & District Model Railway Society

Committee Meeting Wednesday, 21st September 2016 at 8:30pm

Present: -

Les Nehrlich	Chairman
Andy Joel	Secretary
Carl Bowden	Bill Taylor
David Winder	

Apologies: John Farnden, John Wilson

Matters Arising from the minutes of the last meeting:

- Bee Lane to be taken to the tip in November, when a van will be available.
- Most of the catenary has been purchased for the new layout; one small part remains.

On-going

- It was noted that the engraver for the exhibition stand numbers has been fixed.
- The open evening was judged a success, with twelve visitors attending, three being given membership forms.
- A lady, Dot, who attended the open evening, was invited to speak at the AGM about her modelling skills; the booking was confirmed at a later exhibition.
- It was agreed that membership of CMRA would be paid out of the exhibition fund.

Minutes of last meeting:

- The minutes of the 8th August 2016 meeting were accepted as a true record.

Future Events (AGM):

- The room is booked. They cannot provide food, so this will be done by the normal people.
- A PA system for the event has been purchased, using council funding, though we have yet to receive the money. The cost was £130, rather less than the £200 expected, and this will be made clear to the council. **Action: Les.**

Any Other Business:

- It was noted that we had had a demand from the water company for payment. This has been paid, and it has been pointed out to them that it has already been paid.
- The junior layout is to be put up in the small room once Jeremy's layout is moved, to allow further repairs. The opportunity will be taken to standardise bolts to 10 mm.
- Bill asked if Karl "Biscuit" could use the small room to build a fiddle yard for his layout.
- A proposal was made for the AGM to make "Longridge John" an honorary member.
- A saddletank donated by a POGG member was valued at £5 for a junior member.

- There was a discussion about 2 digital controllers that had been purchased for Bee Lane. It seemed likely these had been paid for by a cheque at our exhibition from the club account, but should have come from the exhibition account.

Meeting finished at 9:10pm.

Next committee meeting date: Monday, 7th November at 8:00 pm