

Preston & District Model Railway Society

Committee Meeting Monday, 12th December 2016 at 8:00pm

Present: -

Les Nehrlich	Chairman
Andy Joel	Secretary
Carl Bowden	Bill Taylor
John Farnden	John Wilson

Apologies: David Winder

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. **Done.**
- The catenary has been purchased for the new layout, and is now going up. **On-going**
- Subsequent to the open evening, it was noted that we have three new adult members and two new student members.
- The talk by Dot at the AGM about her modelling was judged a success.
- It was agreed that membership of CMRA would be paid out of the exhibition fund. **Done.**
- The excess from the grant for buying PA equipment could not be refunded, so was spent on 2 head mikes instead.
- 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. **Done.**
- 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. **Superceded.**
- Bill had previously asked if Karl "Biscuit" could use the small room to build a fiddle yard for his layout. Jeremy and John W were also given permission.
- A proposal was made for the AGM to make "Longridge John" an honorary member. **Done.**
- 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. **Done.**
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Minutes of last meeting:

- The minutes of the 21st September 2016 meeting were accepted as a true record.

Any Other Business:

- Maudline is to be stripped down, with the trackwork salvaged where possible, and used to build an "Inglenook" for Giles in OO.

- Next week will be the Christmas party. Mince pies will be arranged by John W and Anna Marie, with the quiz by Bill (though Les may have to compère).
- The club rooms will be closed Boxing Day, but will be open the Wednesday and Friday. They may be open on the 2nd (which is a bank holiday).
- The modelling competition will be the 6th of February. Les to find a judge.

Meeting finished at 8:25pm.

Next committee meeting date: Monday, 13th February at 8:00 pm