

1/14/23 Call to order 1034

Members present: Ray, Eric, Kevin, Arthur, Bill, Bob W, Mark, Pam, Gary, Susan, Tom, Frank, Jim

November minutes approved  
No minutes for December, no meeting

Financial Report read by Bill  
Membership report: 29 members

Train Shows:  
SAMRA 25-26 February 2023  
NBRRM Show 15-16 April 2023

No Clinics currently scheduled

#### Old Business

1. Good showing for December activities at TTM.
2. TTM will be getting Wi-Fi to Zucht Building. SANTRAK will give 25.00 to help defray costs.
3. Fascia boards on layout.
4. Track Cleaning. We need to clean tracks more regularly.
- 5, Work on layout whenever possible. Work is progressing.
6. Work sessions on Fridays next couple of weeks due to school groups. Extra help is appreciated.

#### New Business

1. Motion to make \$25.00/month support to defray cost of Wi-Fi service to Zucht Building. Tom proposed, seconded by Gary. Approved by members present.
2. Thanks, to Frank and Micky for hosting meeting and Christmas/Holiday celebration during this meeting.
3. Suggestion made to get Anti-fatigue matting for train operations area on inside of layout.

Meeting adjourned 1123

Robert Williams Secretary