

AWL MINUTES FROM OCT.20, 2013

ATTENDING: Chris, Paul, Butch, Art, Rob R. Brad. meeting was held at Pauls house.

TREASURER'S REPORT: \$ 3014.24 this included the Edison show in Aug. some members still owe dues.

SUPERINTENDENT'S REPORT: no report.

RECAP OF SHOWS: Edison Aug. 2013. was one of our better shows, set up went well, ran well.

Steve Zaretsky from N.Y. had a 4 ft. module, it worked well with only some minor wiring problems, which Val took care of.

OLD BUSINESS:

INCORPORATION PROCESS: Chris talked to Dave Deal to help with the process, Dave said he could help, but would be busy until after tax time.

CLUB SECRETARY; 1ST vote for club secretary , and amendments to the by-laws to add the position, was taken. 6 yes votes. Next meeting will be the 2nd vote.

BLUE LINE RECAP: no report

BOOSTERS: we need to make sure we have enough to support the layout.

GATSME: we are still willing to work with GATSME for a temporary set-up for open houses, until something permanent is built.

NEW BUSINESS:

FUTURE DISPLAY OPPS:

- 1) confirmed for Greenberg's at Oaks Dec. 14-15,2013. 20 X 50 set-up space.
- 2) confirmed for WGH at Oaks Jan. 18-19,2014 55 x 65 set-up space.
- 3) confirmed for Timonium,MD. for April 12-13, 2014 no set-up size yet.
- 4) looking into the "Hill at Whitemarsh" again.

MISC: discussed paying more attention to details for making sure all electrical hook-ups are working, including all UP-5 plug-in panels are hooked into the system, make sure the chief is cleared before each show. etc.

discussed self-policing of all of our modules, making sure all scenery looks good, repair any broken pieces on buildings, etc.

Module up-dates; Chris reported that he is continuing work on his yard modules, and swing-bridge module. Butch reported that he and Shorty are painting and detailing buildings on their modules, Doug sent a e-mail update on the changes and up-grades on his junction modules.

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ELECTIONS: Paul made a motion to re-elect all current officers to another term. it was seconded by Rob Raggi, it passed unanimously . Chairman- Chris , Treasurer-Brad. secretary will have to wait until the next meeting.

NEXT MEETING:

Tentatively set for Feb. 23,2014 at Rob Raggi's house. (he will let us know if the date is ok)

Butch Curll
Acting secretary.