

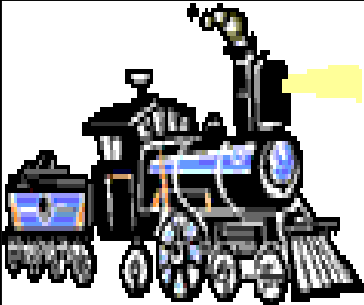


Pop-Valve

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Editor – J. R. Herman



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The Pop Valve

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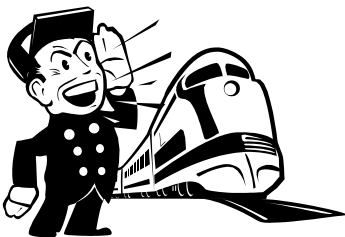
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Keep it on Track and



Running Smoothly

Chairman's Letter

This is my last newsletter for the year. I want to thank everyone who work with the club last year. We had a good year, we may not have accomplished all that we planned to, but we have move forward with our plans. We are moving forward with Phase III, the operations are starting to move forward in an orderly fashion. There will be almost weekly work sections all winter, plan on finding your long underwear, then coming down and working. Please plan on working in the warehouse in the next couple months. Its looks like the plastic ties will be deliver free of charge for us, in the near future. We will be building three hundred panels. There Was a Lot of Cleaning up in the warehouse, it should make it a lot easier to get started on the panels. Thanks to those 10 people that showed up and supported the organization Work on road bed should also be progressing. First off, framing and sonna tubes for the concrete work that needs to be done. We will be pouring the concrete for phase 3 in the next couple weeks. Work on the one bridge also will start. The good news we have gravity bin for a stone hopper. This will made the ballasting much easier on us old guys.

The November meeting will be at the Maple building, it is the small building where the Christmas party was last year. See at you at 10:00 AM next Saturday.

The Christmas party will be coming up in December, plan on attending. Please pay Tom Wade if you are going to the Christmas Party, please note it is a *Christmas Party*. It will be on December 10, 2011 from 4:30 at the Maples at Johnson County Park at a cost of \$10 per person. You may bring an exchange gift in the \$5 to \$10 dollar range marked for male, female, or any one.

Dave

Project to be done 2011

- Lighting in Nebo yard
- Tree removal a around pond
- Chair rack for folding chairs.
- Finish Putting on post caps. The caps are in the building.

The Fun of Track Construction



ILS Minutes of October 15, 2011

The meeting was called to order by President Dave Kirch at 10:00 am. Walter and Janet Keineth from Kentucky were present as guests. Dan Racke's parents were present as well.

A voting quorum was determined to be present among the general members and among the directors.

The secretary's report was approved as published in the Pop Valve with a motion by Tom Wade, a second by Dan Goins, and a vote of the members.

The treasurer presented his report with the addition that a CD will mature on October 23rd so the money for ties will be available after that. The president requested it be filed for audit.

DIRECTORS REPORTS

1. Train storage report--7 members are on the waiting list
 2. Track maintenance--Watch out for leaves as they are falling fast.
 3. Signals--The signals are working.
 4. Safety-- no report
 5. Steam power--no report
 6. Commissary and building--The kitchen will be remodeled in the future and the chairman is considering several options to increase the size.
- Grounds--Erv reported that the track is cleaned and ready for running as of this morning.

OLD BUSINESS

1. After some discussion about the new lease, Dan Goins made a motion to accept the lease as published in the Pop Valve and with a second by Jim Eaton, and a vote of the members, the new lease has life!
2. The membership test will be reviewed over the winter months and any rule changes will be made so folks will have an opportunity to be current before the next running season starts.

The by law change as published in the Pop Valve was discussed and there were no changes so with a motion by Dan Racke, a second by Tom Wade, and a vote of the members the change was approved. The change will be an addition to the bylaws in section 5.7.1.4, 5.8.5.4, and 5.9.5.4 to read as follows; **For the purpose of determining a quorum only, any member, not present, who has not attended one of the last three meetings (either Joint Member/ Board or Annual) will not be counted in the number of eligible voters as defined by Article 3.7.2.3 (Note: This is one time event and will not cause any change in the status of that member.)**

October minutes continued.

NEW BUSINESS

Jim Hinnners talked about the Dog Daze meet for next year and proposed the date be the second weekend in August, the 10th, 11th, and 12th. Jim then made that into a motion, which Dan Racke seconded and all agreed when put to a vote.

Dave Kirch then reported on the used pallet jack repair. The old unit is cheap and not worth fixing but the repair shop has a used one for sale for \$100 and with a motion from Dan Racke and a second from Tom Wade and a vote of the members we will purchase the used jack.

Dave Kirch then called for a motion to approve funds to purchase miscellaneous supplies like screws, landscape fabric, joiners, etc as we move forward with track panel construction. Dan Goins made that motion, Jim Eaton seconded it and all agreed with a positive vote.

Dave met with the park board again this month and we have their approval to do phase three. They do not plan to do anything to the roof of the warehouse so Dave has plans to trap it to prevent further deterioration until a roof solution can be found. We also have approval to add onto the club house but will receive no funds or help from the park.

Jim Eaton made a motion to adjourn; a second was given by Tom Wade, and the meeting came to an end with all in agreement.

MEMBERS PRESENT

Dave Kirch, Terry Gilmore, Bob McGregor, John Huizenga, Erv Tulloch, Jim Eaton, Dan Racke, Dan Goins, Jim Hinnners, Jerry Hoffman, Dick Bray, Joe Hudson, Dave Jones, Brad Lane, Dave Myrick, Paul Nelson, Peggy Racke, Jim Schulz, Debbie Steiman-Cameron, Ezra Steiman-Cameron, Tom Wade, John Young

Any Information that you wish to have in the Pop Valve it needs to be emailed or received by snail mail by the first weekend of the month.

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November

Sun	Mon	Tues	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19 Meeting 10:00
20	21	22	23	24	25	26
27	28	29	30			

December

Sun	Mon	Tues	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10 Party at Maples In JCP at 4:30
11	12	13	14	15	16	17
18	19	20	21	22	23	24 
25 Merry Christmas 	26	27	28	29	30	31 HAPPY New year 