

Wyoming Modelers' Park Association
Meeting Minutes: Tuesday, January 13th, 2009

Attendance: 18

Board Members Present:

John Stremming, Vice President
Paul Branham, Treasurer & Secretary
Dick Adams, Field Marshall
Sollie Cadman, Safety Officer
Shannon Watts, Board Member
Eddie Amend, Government Liaison
Bob Felton, Off-Road Track Coordinator

Treasury Information (As of January 1st, 2009)

Depot Foundation Account: \$3182.85 (\$500 Reserved for Flag Poles)

Operating Account: \$2113.82

Total Funds: \$5296.67

Agenda Items Discussed:

- Tree Line Replacements
 - Two options available: Potted Trees \$48 for 30 trees or bundle of 50 trees for \$48.
 - Would need to build additional cages for replacement trees
 - Motion by Bob Felton, 2nd by Sollie Cadman to buy 30 Potted Trees. Motion Passed
 - Additionally we will replant a few of the nursery trees.
 - Trees currently planned to be planted on Saturday, May 9th at 8:30am. Donuts and Coffee to be provided for workers.
- Off-Road Track Rebuild
 - Received Quote and dispersed to board members by Bob Felton. Quote was for \$5,300 (expired on January 1st however). A lesser quote for about \$2,500 was also made.
 - Received 8 loads of Fill dirt for the track.
 - Will apply for grants to obtain funds for this project.
- Winter Carnival
 - Fly-In on February 4th at Riverton Middle School.
 - Mini-z Race on February 7th at Wind River Casino. Racing begins at 10am.
- Flag Pole
 - Pole hasn't been moved yet.
 - Intermountain Electric to move pole for us.
 - Plan on putting it up during our April Work Weekend. (First Saturday in April)

Round Table Discussions

- Fly-in Reminder that it is for the weekend of June 7th.
- On-Road Trophy Race will be August 15th & 16th.
- Item brought forth to make elected position multi year positions, and to add term limits.
- Rich Nominated as President, John as Vice President, Paul Branham as Treasurer/Secretary. All nominations passed and reelected to the same position.