



Great Northern & Cascade Railway

MEETING AGENDA May 6, 2016 4:30 PM

Call To Order

Roll Call – Please sign Roll Call sheet

Approval of Minutes – Minutes of last meeting will be printed for your consideration.
Please read minutes, if you have changes, please advise.
Minutes will be approved as written or as modified.

Treasurers Report – Bob Alkire

OLD BUSINESS

- The 4-culture awarded a \$25,000 grant to staff the Depot year-round. The money is disbursed in 4 separate checks so there was no benefit to opening a separate account. The hours are as follows:

November through April the museum is open
Monday through Friday 10:00am – 4:00pm

May through October the museum is open
Thursday through Monday 10:00am – 4:00pm
- New outside track is nearly complete
- Tunnel should be complete including landscaping by the end of May.
- Still working on new agreement with the Town.
- Lloyd will not be in town for this meeting so no report on how the 1 - 5 year plan is coming along.

NEW BUSINESS

- Change the by-laws to allow only 1 person to sign checks. It is very difficult to get 2 officer's signatures on every check and spending on the debit cards does not have that kind of requirement so it doesn't seem necessary for checks. The bank said 2 signatures on a check should not be necessary for a business our size.

PRESIDENT'S COMMENTS

MEMBERSHIP COMMENTS

ADJOURNMENT

Great Northern & Cascade Railway

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