

December 16, 2021

Lone Star Hi-Railers

Motion to the Members by Mike McIntock, Founder and Board Member

The following motion was proposed and accepted by membership:

**Statement of Position:** It is not the purview of the Lone Star Hi-Railers model railroad club (LSHR) to own and maintain engines or rail cars for the use of its members unless the item specifically is required for a special event and agreed upon by the majority of the Club, Officers and Board members.

**Motion Proposed and Accepted December 16, 2121:**

1. All accessories, power control systems, scenery and track on the baggage car layout and the portable layout are the owned by the Lone Star Hi-Railers model railroad club. Any such items donated to the Club become the possession of the Club.
2. Members are expected to bring their own trains to run on the baggage car and portable layout during Day Out with Thomas. Members are expected to remove their trains from the Club layouts when they are finished running. Trains may be stored under the layouts or in the back room of the baggage car at the owner's risk. Boxes need to be marked with owner's name and neatly stored to keep storage areas accessible and neat. All tracks, including sidings must be kept clear for other members to use during public and personal operation times.
3. The Lone Star Hi-Railers Club shall not purchase any trains to be run on the club's layouts except when required for special events such as Day Out with Thomas, The North Pole Express. Special "Children's Trains" may also be bought and maintained by the club for the use of young children who come to visit. These trains are to be used only by non-member guests under age 18.
4. Any engine or car meeting the above qualifications for purchase by the Lone Star Hi-Railers must be voted on and approved by a majority of the club and agreed to by the officers and board members of the Club. No officer or regular member can make a purchase or offer a trade for services for trains of any type without a club member vote.
5. The Club shall buy and maintain replicas of "Puffy" for the entertainment of paying guests as part of the stated obligations of the club by the Grapevine Convention and Visitors Bureau.

-END-

Luke: Please add this to the meeting notes from Thursday meeting.

Larry: Please add this to the Club website with club constitution and rules.