

**Minutes of the NRV  
HO Committee Planning Meeting – April 24, 2022**

The meeting was called to order by Ken Howard at 1:01 pm.

Those in attendance were Wayne Aiken, Richard Calfee, Pete Donofrio, Randy Foulke, Tom Garren, Ken Howard, Mike Keelean, Clif Kelly, Ted Kunstling and Tom Tiemann. Once again the average age of attendees appeared to be around 75.

It was decided to proceed with the plan that has been submitted, circulated and discussed as the final plan for mainline construction of the extension and to schedule first workdays for starting the construction process.

Ken announced a Club work session on Wednesday May 4<sup>th</sup> following the Club breakfast. This session will be to make room in the storage rooms to store the modules that will be needed for the HO layout expansion. These modules need to be moved to the Club from the storage facility in Clayton. While organizing the materials in the rear storage room we need to investigate the possibility of putting small items in any available drawers in the file cabinets there.

A discussion was held on which two existing modules to take out of the layout. It was decided to take out Angier and the module immediately across from it. The scenery from the Angier module can be moved to a different module so that Angier will not be lost. The two removed modules will be stored for future use.

The first HO work session will take place on **Sunday May 15<sup>th</sup>**, starting at 10:00 am.

- The purpose is to take out the two modules and work on the track and wiring for the modules remaining in the layout.
- All items stored under the HO layout must be temporarily removed and stored while we work under the layout.
- The air conditioning unit at the rear of the layout room will be mounted on the wall to free up more space.
- The remaining Lego table must be either stored or scrapped.
- The revised layout should be returned to service, if at all possible, on the 15<sup>th</sup>.
- These items must be accomplished before construction can begin on the expansion.

The second HO work session will take place on Wednesday, May 18<sup>th</sup> after breakfast. This session will be to remove all modules from Bob Witwer's storage unit in Clayton. Modules needed for the expansion will be moved to the Clubhouse and modules and materials not needed will be scrapped. We need several pickup trucks and several people to make light work of this event.

The next full HO committee meeting will take place on May 22<sup>nd</sup> at 1:00 pm.