

Minutes
Board of Directors Meeting
Potomac Division, MER, NMRA
Zoom
Tuesday, August 17, 2021

1. Call to Order (7:37 PM EDT) Little, Kalis, Brechbiel, and Stanley present
2. Adoption of Agenda
3. Approval of any outstanding Minutes of Past Meetings
 - a. Minutes from 6/22/2021 Approved
4. Superintendent's Report (Martin Brechbiel)
 - a. Vance no longer can give his clinic; open slot for January
 - b. Gil Fuchs suggested as clinician
5. Senior Asst. Vice Superintendent's Report (Alex Belida – not present)
 - a. Clinics & Layouts / Open Houses (Nick Kalis, Jerry Stanley)
6. Asst. Vice Superintendent's Report (Ernie Little)
 - a. Has nothing to report
 - b. Will follow up with the plaque for the Abrams award
7. Paymaster's Report (Jerry Stanley)
 - a. Emailed to everyone
8. Clerk's Report (Nick Kalis)
 - a. Nothing to report
9. Flyer Editor/Publisher (Alex Belida not present)
 - a. Next issue of Flyer is in good shape per email from Alex Belida
10. Web Site (Ernie Little)
 - a. Updates to update are made every other day by EL
 - b. Challenge is finding the information that is on the calendar
 - c. Talking to Alex B re: trackside structures
 - d. In September payment is due on the Zoom account
 - e. Working on cleaning up links
11. Old/Unfinished Business
 - a. Joint meet with James River Division in Fall (Jerry Stanley et al)
 - i. PD has 2 clinicians lined up
 - ii. Need 2 clinics from James River Division
 - iii. We need open house hosts such as Marty McGuirk and Pete LaGuardia
 - iv. Jerry will reach out to Cam Middleton
 - v. Stanley received Micro-Trains contribution today
 - vi. We discussed the schedule of the Joint Meet and looked at last meet schedule
 - vii. James River has the tickets for the raffle/door prizes
 - viii. Admission will be free
 - ix. Jerry will inquire about the White Elephant sale
 - b. Timonium in first weekend in October – the organizer gave the Division space for free; we cannot sell products as part of the deal; we have yet to organize it; Jerry will send quote for vertical and horizontal banners to Brechbiel.
 - c. Other Show in December 2021 – Greenburg – Jerry has three volunteers

12. New Business

a. 2022 Elections

- i. Nominations Committee Chair – NK will ask for volunteers at Friday lunch as chair**

13. Good of the Order

a. Date, Time, and Place of next BOD meeting

- i. Agreed on Tuesday, September 21, 2021; Zoom**

b. Concerns/Questions

- c. NK will send description of his clinic in September**

14. Adjournment at 8:49 PM