

**Board of Directors Annual Meeting
Potomac Division, MER, NMRA
Dranesville Community Center, McLean, VA
8:30 AM, May 23, 2026**

- 1. Call to Order**
 - a. Meeting called to order at 8:50 AM by Superintendent Ernie Little
- 2. Adoption of the Agenda**

The agenda for the meeting was reviewed and adopted by the membership present.
- 3. Approval of Minutes of Past 2025 Annual Meeting**
 - a. Minutes from prior meeting: May 17, 2025, meeting were reviewed and approved by the membership present.
- 4. Superintendent's Report (Ernie Little)**
 - a. Superintendent Little presented a power point presentation on the State of the Division to the membership.
- 5. Senior Asst. Superintendent's Report (Greg Cassidy)**
 - a. Reported on the division's layout survey.
- 6. Asst. Superintendent's Report (Ken Wilson)**
 - a. New speakers have been purchased by the division.
- 7. Paymaster's Report (Jerry Stanley)**
 - a. **The division's finances are in good shape.**

Balance as of 4/30/2026 \$5,345.39
Withdrawals \$ 405.34
Deposits \$1,109.10
Balance as of 5/29/2026 \$6,049.15
 - b. Paymaster Stanley commented on the Division has been limited expenses as much as possible during his tenure as the Paymaster.
- 8. AP Coord. (Martin Brechbiel)**
 - a. **AP certificates awarded to several members.**
 - i. Bill Lyders Cars and Master Model Railroader 819
 - ii. Ernie Little for Model Railroad Official
 - iii. Ken Wilson for Association Volunteer
 - iv. Steve Jackson for Author
 - v. Jeff Jordan for Master Builder-Structures
- 9. Elections. (Ernie Little)**
 - a. The 2026 BOD Elections were carried out by electronic and mailed ballots (for those with no email address on file). A report on the 2026 elections was presented by Superintendent Little. Ken Wilson was elected to the Paymasters Position and Jerry Stanley was elected to the Assistant Superintendents Position.
- 10. Good of the Order**
 - a. Concerns/Questions.
 - i. A discussion concerning division shirts took place resulting in Lee Stoermer being designated to look into the matter.
 - b. Date, Time, and Place of next BOD meeting June 16, 2026, 7:30 PM.
- 11. Adjournment**
 - a. The meeting adjourned at 9:30 AM.

The meeting transitioned into a clinic's session afterward.