

**Minutes  
Potomac Division  
Mid East Region, NMRA  
Board Meeting via email  
September 8-9, 2021**

**Attending by email were Superintendent Martin Brechbiel, MMR, Clerk Nicholas Kalis,  
Board Members Jerry Stanley, Ernest Little, MMR, and Alex Belida, MMR**

Superintendent Brechbiel called for a single subject meeting to address the purchase of 1 overhead and 2 side banners for the Division to use at train shows, etc. asking two questions:

Who's got lead on ordering the banners?

Does that same person have Alex's final drafts to send to the company?

to establish responsibility chain and information verified for this action.

On of 9/9/2021 with the above verified as Jerry Stanley and "yes", at 4:03 PM Superintendent Brechbiel, MMR called for a Motion to direct and authorize Jerry to order the overhead and 2 side banners using the design file information provided by Alex Belida, MMR for the Potomac Division.

Board Member Jerry Stanley made the motion by an email of 9/9/2021 at 4:16PM

Board Member Alex Belida, MMR seconded the motion by an email of September 9 2021 at 4:37PM; by same email Belida voted "Yes"

Superintendent Martin Brechbiel, MMR called the matter to a vote by an email at 5:06PM

Clerk Nicholas Kalis voted "Yes" by an email at 5:13PM

Board Member Jerry Stanley voted "Yes" by an email of 5:13PM

Board Member Ernest Little, MMR voted "Yes" by an email of 5:44 PM

The votes are four (4) "Yes" and zero (0) "No"

Motion Carried and Jerry was herewith directed to proceed with all due haste forward with the procurement of the banners and to keep the Board informed as to this purchase and details thereof.

Meeting adjourned at 7:13 PM