

Board of Directors Meeting Minutes
Potomac Division, MER, NMRA
7:30 PM, 15 October 2024

- 1. Call to Order at 7:32pm** – attending: E Little, A Belida, L Stoermer, J Stanley
- 2. Adoption of the Agenda- base adopted-**
- 3. Approval of any outstanding Minutes of Past Meetings**
 - a. Minutes from prior meeting: Sept.2024 approved
- 4. Superintendent's Report (Ernie Little)**
 - a. **2023-2024 Event Planning update** – clinics for Nov. Meet are set.
 - b. **Web Master Report** (Ernie Little). Updates completed
 - c. **Joint meet with James River Division**
 - i. Clinics are set along with three layout tours.
- 5. Senior Asst. Vice Superintendent's Report (Alex Belida)** November news brief will cover the Nov Meet and coming events. MER Regional Meet noted.
 - a. **Flyer Editor/Publisher Report** (Alex Belida)
- 6. Asst. Vice Superintendent's Report** (Ken Wilson) not attending but report is:
 - a. Layouts / Open Houses (Ken Wilson) 3 for Nov meet, others in works for coming months.
- 7. Paymaster's Report** (Jerry Stanley) report provided via email, minimal change from last month, see report.
- 8. AP Coord.** (Martin Brechbiel) no report
- 9. Old/Unfinished Business**
 - a. **Update on G scale items.** Couple more items sold, inventory online has been updated.
- 10. New Business**
 - a. Discussion about future clinics and online clinics.
 - b. Will be submitting for grant for activities reimbursement from NMRA National.
- 11. Good of the Order**
 - a. Concerns/Questions.
 - b. Date, Time, and Place of next BOD meeting 17Dec 2024, 7:30 PM via Zoom.
Due to having the Nov Meet on the 2nd and any business occurring there,
November Board meeting is annulled.
- 12. Adjournment at 8:15pm**