

**Board of Directors Meeting Minutes**  
**Potomac Division, MER, NMRA**  
**7:30 PM, 16 July 2024**

1. **Call to Order** at 730pm, notes by Lee in red.
2. **Attendees:** E. Little, K. Wilson, A. Belida, L. Stoermer
3. **Adoption of the Agenda** adopted:
4. **Approval of any outstanding Minutes of Past Meetings**
  - a. Minutes from prior meeting (June 2024) approved June's meeting notes.
5. **Superintendent's Report (Ernie Little)**
  - a. **2023-2024 Event Planning update** – couple being added recently, schedule being updated.
  - b. **Web Master Report** (Ernie Little). Updates being done, something with software is causing an issue that is being worked out.
  - c. **MARPM/Potomac/James River/Chesapeake @BWI 2024** – Sept 5-8 check their website for current info. <https://www.marpm.org>
  - d. **Joint meet with James River Division** on proposed date of November 2<sup>nd</sup>.
    - i. No confirmation of date with church.
    - ii. Checking into backup site at Arcola VFD annex in Sterling, VA
  - e. **July 13<sup>th</sup> meet at Leisure World and layout tour.** Good comments on event, and layout tours were well received.
  - f. **Zoom account is coming up for renewal in September.** Operational expense and agreed to continue, increase of \$10 over prior year.
6. **Senior Asst. Vice Superintendent's Report (Alex Belida)**
  - a. **Flyer Editor/Publisher Report** (Alex Belida) August/September issue is nearing ready to publish, Alex provided an overview of the of the next edition.
  - b. **Kit bash challenge** has 13 entries, Meet the Member,
7. **Asst. Vice Superintendent's Report (Ken Wilson)**
  - a. **Layouts/ Open Houses** (Ken Wilson) report from last meet: clinics went well, layout tours well received, attendees: 29 at meeting: @17 Cassidy, @13 Demas, @7Kelly although not everyone signed in at all locations. Ken spoke about the locations and gave update for the next event in September, aiming for the Arlington/Alexandria/Fairfax area.
8. **Paymaster's Report** (Jerry Stanley) not present, will look for it to be shared in following days.

**9. AP Coord.** (Martin Brechbiel)

- a. Evaluation of three cars for Bill Lyder's Cars AP done on June 27<sup>th</sup>. Eval of a structure for another member.

**10. Old/Unfinished Business**

- a. **Update on G scale and Live steam:** Some items have been sold and time has come to try to sell on eBay. Discussion about options on how to proceed with this.

**11. New Business** no new business

**12. Good of the Order**

- a. Concerns/Questions.
- b. Date, Time, and Place of next BOD meeting **20 August 2024, 7:30 PM** via Zoom.

**13. Adjournment at 810pm, closed with a video by Ernie.**