

Minutes
Board of Directors Meeting
Potomac Division, MER, NMRA
Zoom
7:30 PM, Monday, March 15, 2021

1. Call to Order at 7:36PM; in attendance Ernie Little, Nicholas Kalis, Martin Brechbiel, Bill Roman, Bernard Rod (member), Jerry Stanly, Herbert Bennett, Andrew Dodge, and Alex Belida (attending late)
2. Adoption of Agenda – Adopted by acclamation
3. Approval of any outstanding Minutes of Past Meetings
 - a. Minutes from 2/08/21 adopted by acclamation
4. Superintendent’s Report (**Martin Brechbiel**)
 - a. Annual report to MER – sent by Martin B to VP, MER
 - b. Bylaws for MER review – Martin reported that he sent this to MER and has received no response. MB reported that bylaws must be in compliance with National.
5. Senior Asst. Vice Superintendent’s Report (**Andrew Dodge**)
 - a. Clinics & Layouts / Open Houses (**Nick Kalis, Andrew Dodge, Jerry Stanley**)
 - b. Zoom Open Houses – reported by Dodge
 - i. May 16 – Matt Thompson open house/clinic
 - ii. June 13 – Dolkos open house/clinic
 - iii. July 18 – Rod Vance clinic
6. Asst. Vice Superintendent’s Report (**Ernie Little**) - None
7. Paymaster’s Report (**Jerry Stanley**)

Jerry reports no deposits and a balance of \$ 5,752.25

 - a. Page to be supplied to Alex B. for in each issue of The Flyer
 - b. Hobby Barn reimbursements – Authorized by acclamation
8. Clerk’s Report (**Nick Kalis**)
 - a. Nothing to report except that I have 2020 hosts that I can contact
 - b. Brechbiel authorized NK to contact 2020 hosts in June 2021 for in 2022
9. Flyer Editor/Publisher (**Alex Belida**)
 - a. Not in attendance at the time we came to this agenda item; report sent in by AB; next issue is scheduled to be on time
10. Web Site (**Ernie Little**)
 - a. Updates – Reports older layout links are broken – EL will try to repair
11. AP Program (**Mat Thompson**)
 - a. Not in attendance
 - b. MB reported that there is much progress on member AP program
12. Old/Unfinished Business
 - a. 2021 elections (**Jerry Stanley**) – MB reports he is printing out ballots; will use March 2021 extract for labels; MB will purchase the stamps; labels will be ready by March 30th
 - b. By-laws – April (**All**)
 - c. Joint meet with JRD in Fall? (**Jerry Stanley**) Will ask November 13 from pastor
 - d. Jerry Stanley will have a module construction program

- e. N Kalis will do clinic in September (RPM Meet)
- f. Abram's Award (**Ernie Little**) – Much board discussion, no decision reached on actual award; process to choose and purpose defined

13. New Business

- a. Incorporation (**All**) – much discussion, no decision reached; MB announced he would seek input from at least 2 attorneys and with the Super of the NJD; NK offered that the limited liability companies he controls in Virginia pay no more than \$50-\$100/annual registration fees; NK offered the point that if we are put off by the costs of obtaining non-profit status, we could simply register as a limited liability entity; Dodge offered his discomfort with this topic.
- b.

14. Good of the Order

- a. Date, Time (3PM), and Place of next BOD meeting
 - i. April 18, 2021 -- Zoom
 - ii. This will also serve as our annual meeting
- b. Concerns/Questions

15. Adjournment at 9:03 PM