

Minutes
Board of Directors Meeting
Potomac Division, MER, NMRA
Zoom

Scheduled for 7:30 PM, Tuesday, June 22, 2021

Present were: Martin Brechbiel, MMR, Ernie Little, MMR, Alex Belida, Nick Kalis, Kurt Thompson, MMR, and Brad Stanford. Jerry Stanley was an excused absence.

1. Call to Order **7:32 PM EDT**
2. Adoption of Agenda – All in favor
3. Approval of any outstanding Minutes of Past Meetings
 - a. Minutes from 5/10/21
 - b. Corrected 2 errors
 - c. All in favor of approval
4. Superintendent's Report (**Martin Brechbiel**)
No report
5. Senior Asst. Vice Superintendent's Report (**Alex Belida**) Picked up the gear that Andrew had. MB told AB he could hold on to those items
 - a. Clinics & Layouts / Open Houses (**Nick Kalis, Jerry Stanley**)
 - b. Jerry sent a nice list of activities (included in file)
 - c. We have open clinic spot in December
6. Asst. Vice Superintendent's Report (**Ernie Little**)
 - a. 268 members in Division per June extract
 - b. Web site is up to date – set activities six month out (rolling 6 month calendar agreed upon)
 - c. EL reports Mailchimp has 320 people
 - d. Zoom has been operating fine for clinics and meetings
 - e. Web site has been paid for the year
 - f. Has not gotten price for Marshall plaque
7. Paymaster's Report (**Jerry Stanley, not present**)
 - a. Page to be supplied to Alex B. for in each issue of The Flyer – provided in advance
 - b. Hobby Barn reimbursements
8. Clerk's Report (**Nick Kalis**)
Nothing to report
9. Flyer Editor/Publisher (**Alex Belida**)
 - a. We agreed to continue publishing our financial statements
 - b. We agreed to initiate and continue a favorite modeling challenge feature of the Flyer
 - c. NK suggested mimicking the structure kit bash challenge seen on Model Railroader Video
 - d. MW noted that the JRD is doing something in a similar vein wherein members are given the same car kit to build and are to report back in the future with what they did.....
10. Web Site (**Ernie Little**)

- a. Updates – rotating carousel is up; added new photos
- b. Clinics are posted up to date
- 11. Old/Unfinished Business
 - a. Joint meet with JRD in Fall? (**Jerry Stanley**)
 - i. Need clinicians
 - ii. Will seek Marty McGuirk as a clinician
 - b. Abram’s Award (**Ernie Little**) – See above
 - c. Awardee recommendations are welcome
 - d. N Kalis – without opposition suggested Jerry Stanley
 - e. Brechbiel also suggested Matt for AP work for Division
- 12. New Business
 - a. Incorporation (**All**)
 - i. Kurt Thompson suggested that we not incorporate
 - ii. MB will investigate further costs, etc.
- 13. Good of the Order
 - a. Date, Time, and Place of next BOD meeting
 - i. July 20, 2021 7:30 PM
- 14. Adjournment by acclimation at 8: 28 PM