

Minutes
Board of Directors Meeting
Potomac Division, MER, NMRA
Zoom
7:38 PM, Monday, May 10, 2021

1. Call to Order at 7:38PM; in attendance Ernie Little, Nicholas Kalis, Martin Brechbiel, Jerry Stanley, and Alex Belida
2. Adoption of Agenda – Waived
3. Old/Unfinished Business
 - a. None
4. New Business
 - a. Who will sit in which chairs?
We agreed
Martin B – Superintendent
Ernie L. – Assistant Superintendent
Jerry S – Paymaster
Alex B – Sr. Assistant Superintendent
Nick K – Clerk

Nick Kalis agreed to contact Gary Eames to conduct a Zoom Clinic on December 19 2021 on rock making

Our next board meeting will be held in June 2021

5. Adjournment at 8:27 PM