

**Agenda**  
**Board of Directors Meeting**  
**Potomac Division, MER, NMRA**  
**Zoom**  
**7:30 PM, Tuesday, December 14, 2021**

1. Call to Order (Scheduled for **7:30 PM** EDT)
2. Adoption of Agenda
3. Approval of any outstanding Minutes of Past Meetings
  - a. Minutes from 11/16/21
4. Superintendent's Report (**Martin Brechbiel**)
  - a. Annual Report
  - b. Boxes of donated trains
5. Senior Asst. Vice Superintendent's Report (**Alex Belida**)
  - a.
6. Asst. Vice Superintendent's Report (**Ernie Little**)
  - a.
7. Paymaster's Report (**Jerry Stanley**)
  - a. Nov. financial statement?
8. Clerk's Report (**Nick Kalis**)
  - a.
9. Flyer Editor/Publisher (**Alex Belida**)
10. AP Coord.
  - a. Report provided
11. Web Master (**Ernie Little**)
  - a. Updates and maintenance
12. Old/Unfinished Business
  - a. Clinics & Layouts / Open Houses (**Nick Kalis, Jerry Stanley**)
  - b. Greenberg Show in Dec (**Jerry Stanley et al**)
  - c. Timonium in 2022?
    - i.
  - d. 2022 Elections
    - i. On track (**Martin Brechbiel**)
  - e. Abrams award
    - i. Committee (Tilson) Nominations update (**Martin Brechbiel**)
  - f. Fund Raising
    - i. Coffee Mug w/PD emblem (**Martin Brechbiel**)
    - ii. Aprons (**Nick Kalis**)
  - g. Inventory/Custody
13. New Business
  - a.
14. Good of the Order
  - a. Date, Time, and Place of next BOD meeting
    - i. January 18, 2022; Zoom
  - b. Concerns/Questions
15. Adjournment