

Potomac Division NMRA BOD meeting notes of 20 Jan 2022

Called to order at 7:32 pm by M. Breichbel

Attendance: Martin Brechbiel, Alex Belida, Ernie Little, Jerry Stanley, Lee Stoermer.

- Meeting notes from Dec 2021 meeting were approved
- Superintendent Report: M. Brechbiel: report prepared to submit to region
- Senior Asst Superintendent: A. Belida: no report
- Asst. Superintendent: E. Little: no report
- Paymaster: J. Stanley: report distributed in advance (for meeting and in Flyer.
- Clerk: L. Stoermer: no report
- Flyer editor (A. Belida): 1 Feb next issue to be distributed.
 - 25 submissions for the 'locomotive challenge'
 - Next challenge is landscape non water
 - Reminder of the coming elections
 - Full edition
 - Discussion about clinics and activities
- AP coordinator (M. Thompson): no report, although article will be in the Flyer
- Webmaster (E. Little):
 - Discussion re open house/layout tours survey and owners' availability and willingness to resume. Survey to be edited and sent out to determine status. Ernie and Lee
 - Website work, update in progress and should be done by end of the month
- Old Business:
 - Abram's Award: Nominations are due by end of Jan. Info to Tim Tilson for announcement at next meeting.
 - Clinics: see website for latest info as to dates and topics. Discussion about scheduling and will be evaluated with tour survey results.
 - Timonium. \$10 site charge approved, request for help staffing on Sunday, in particular, are needed. Email req to be sent out email.
 - Election nominations: due by 4 Feb. 2 positions with single candidates, scheduled for April
 - Fund raising discussion about coffee cup, further info to come re costs and time frame.

- Inventory/storage of Div. equipment: discussion re clinic/meeting equipment (projector, signs, etc.) that is scattered. Need inventory who has what and where. Possible central location?
 - Incorporation of organization: discussion on topic resulted in tabling for future action.
- New Business:
 - Donation to Battlefield Church in support of their model rail program and Division use of their facility. Woodland Scenics set. Motion by Brechbiel, 2nd by Belida. Passed.
 - Division YouTube Channel: doing very well. Many visits to various videos posted.
- Good of the order: discussion about reception of donations, and of leader in Fauquier County area. No decision, more to follow at next meeting.

Next meeting set for 15 Feb. 2022 7:30pm via zoom

Adjourned at 8:51pm