

Board of Directors Meeting Minutes
Potomac Division, MER, NMRA
7:30 PM, 17 October 2023

- 1. Call to Order at 7:36pm by Superintendent Little**
 - a. Attendance: E Little, M Brechbiel, L Stoermer, K Wilson, J Stanley
- 2. Adoption of the Agenda: adopted w/o changes**
- 3. Approval Minutes of Past Meetings**
 - a. Minutes from Sept. 2023: approved
- 4. Superintendent's Report (Ernie Little)**
 - a. NMRA paperwork for grant reimbursement submitted October 5th, awaiting response.
 - b. NMRA rebate payment follow up. Check still not received, follow up email sent 7/27 and awaiting response.
 - c. **Web Master Report** (Ernie Little) multiple updates and current.
- 5. Senior Asst. Vice Superintendent's Report (Alex Belida)**
 - a. **Flyer Editor/Publisher Report** (Alex Belida) No report.
- 6. Asst. Vice Superintendent's Report (Ken Wilson)**
 - a. Layout tours status: discussion about planning and staffing.
- 7. Paymaster's Report (Jerry Stanley)** received via email and posted online and in Flyer.
- 8. AP Coord.** (Martin Brechbiel): noted he has received a certificate and will be working on presenting at the next meet.
- 9. Old/Unfinished Business**
 - a. Layouts / Open Houses (Ken Wilson) next sets: Alexandria area and NW DC area.
 - b. Fall schedule Joint meet with James River Div.- Saturday, November 4th planning update (Jerry Stanley): status update on clinics and schedule. Ken Montero heading up white elephant table.
 - c. YouTube channel has over 43000 views and over 500 subscribers.
 - d. Social media report also provided and shows continued activity.
- 10. New Business**
 - a. Staffing booth Dulles train show: Dec. 16-17; need vols to assist. (Jerry Stanley)
 - b. Donation to Burnt Tree Industrial Railroad. Have an open invitation to future events. Donation was greatly appreciated. (Jerry Stanley)
- 11. Good of the Order**
 - a. Concerns/Questions: none.
 - b. next BOD meeting. 21 November, 7:30 PM via Zoom.
- 12. Adjournment at 801pm**