

Board of Directors Meeting Agenda
Potomac Division, MER, NMRA
7:30 PM, 10 August 2023

- 1.** Call to Order at 730p by E Little, superintendent
- 2.** Adoption of the Agenda
- 3.** Approval of any outstanding Minutes of Past Meetings
 - a.** Minutes from prior meeting
- 4.** Superintendent's Report (Ernie Little)
 - a.** Report the passing of life member J. Berg
 - b.** Mat Thompson thanked for his service to Div with meet at P LaGuardia's
 - c.** Reimbursement approved for expenditures of Board
 - d.** Discussion about visit to Burnt Tree RR
 - e.** Insurance certificates updated for events of the year.
 - f.** Web Master Report (Ernie Little)
 - i.** Event schedule updated
 - ii.** Website updated and fresh photos added.
- 5.** Senior Asst. Superintendent's Report (Alex Belida)
 - a.** Waldorf Meet: Reports 18 members attended; gave overview, clinics and layout tours, and popular vote; Greg Cassidy presented Golden Spike Award; Alex Belida earned Motive Power AP Certificate
 - b.** Flyer Editor/Publisher Report (Alex Belida): bridges challenge; very full edition coming.
- 6.** Asst. Superintendent's Report (Ken Wilson) as Layout tours co-ord. continues to work on arranging, next area expected is Alexandria and NW DC
- 7.** Paymaster's Report (Jerry Stanley). Report sent via email, and overview given.
- 8.** AP Coord. (Martin Brechbiel). no update
- 9.** Old/Unfinished Business
 - a.** Fall schedule Joint meet with James River Div.- Saturday, November 4th, scheduled and preparations in progress.
 - b.** Social Media (Bill Schultheiss) – no report
- 10.** New Business
 - a.** Application for matching grant from NMRA (Ernie Little). Up to \$200 a year, Ernie to pursue.
- 11.** Good of the Order
 - a.** Concerns/Questions
 - b.** Date, Time, and Place of next BOD meeting. 19 Sept, 7:30 PM via Zoom. (date adjusted at Board member req)
- 12.** Adjournment at 845p