

**Minutes  
Board of Directors Meeting  
Potomac Division, MER, NMRA**

**Zoom**

**Tuesday, October 19, 2021**

**Present are Bill Roman\*, Chris Jones\*, Alex Belida, Lee Stoermer\*, Nicholas Kalis, Ernie Little, Martin Brechbiel**

**\*Not board members**

- 1. Call to Order (7:39 PM EDT)**
- 2. Adoption of Agenda**
- 3. Approval of any outstanding Minutes of Past Meetings**
  - a. Minutes from 9/21/21**
- 4. Superintendent's Report (Martin Brechbiel)**
  - a. MB sent to MER a certificate that all PD Board members are NMRA members**
  - b. MB visited Knights of Columbus hall and reported that it is perfect for PD use**
- 5. Senior Asst. Vice Superintendent's Report (Alex Belida)**
  - a. Clinics & Layouts / Open Houses (Nick Kalis, Jerry Stanley)**
- 6. Asst. Vice Superintendent's Report (Ernie Little)**
  - a.**
- 7. Paymaster's Report (Jerry Stanley)**
  - a. Sept financial statement – sent by JS**
- 8. Clerk's Report (Nick Kalis)**
  - a. Nothing to report**
- 9. Flyer Editor/Publisher (Alex Belida)**
  - a. We will have contest on track side structures**
  - b. Voting has been poor**
  - c. Next issue will promote our new banners**
- 10. Web Master (Ernie Little)**
  - a. Updates and maintenance – much has been done**
  - b. Finding broken links**
  - c. Will post on website deaths of members**
  - d. Put Ken Nesper's website on PD server**
- 11. Old/Unfinished Business**
  - a. Joint meet with JRD in Fall? (Jerry Stanley not in attendance)**
    - i. Clinic Descriptions.**
    - ii. Labels for White E.**
    - iii. Kinder will conduct white elephant table**
  - b. Other Show in Nov? (Jerry Stanley not in attendance)**
    - i. Coverage**
  - c. Timonium in 2022?**
    - i. Powers will run this**
  - d. Teams (Monty Co.) (Martin Brechbiel)**
    - i. Sent out message**
  - e. 2022 Elections**
    - i. On track (Martin Brechbiel)**

- ii. A committee of three has been appointed (Mark Gionet, Chair)
- iii. Will do e-voting online – Assistant Business Manager for MER will set us up for this

**f. Abrams award**

- i. Nominations are open – Little will announced this
  - 1. Alex Belida volunteered to write up the verbiage for this
- ii. N Kalis nominated Michael Powers

**12. New Business**

**a. Fund Raiser - Coffee Mug w/PD emblem**

- i. Martin will investigate this as board indicated it bears exploring

**b. N Kalis will reach out to a vendor that sells paints to conduct a Zoom clinic for the PD**

**13. Good of the Order**

**a. Date, Time, and Place of next BOD meeting**

- i. November 16, 2021; Zoom

**b. Concerns/Questions**

**14. Adjournment at 8:50 PM**