

Minutes
Board of Directors Meeting
Potomac Division, MER, NMRA
7:30 PM, 22 Sept 2022 via Zoom

1. Call to Order 7:34PM EDT)

Present: Brechbiel, Belida, Little, Stoermer. Absent: Thompson, Stanley (arrived tardy)

2. Adoption of the Agenda

3. Approval of any outstanding Minutes of Past Meetings

- Approved Aug. minutes

4. Superintendent's Report (Martin Brechbiel)

- a. No report, specific topic items noted below

5. Senior Asst. Vice Superintendent's Report (Alex Belida)

- a. Checking for potential clinic locations in Mont Co, found one in Potomac.

6. Asst. Vice Superintendent's Report (Ernie Little) No AVS report.

7. Paymaster's Report (Jerry Stanley)

- a. Was emailed and will be included in the Flyer

8. Clerk's Report (Lee Stoermer)

- a. None besides minutes given.

9. Flyer Editor/Publisher (Alex Belida)

- a. Flyer: Full edition, gave overview info, 75 pages. Preparing more for future editions.

10. AP Coord. (Mat Thompson)

- a. Applications for several MMR's are in process. Announcements to come.

11. Web Master (Ernie Little)

- a. Updates and maintenance of website has been done. Additional tab on website for train shows to be added that are within our division geographical range.

12. Old/Unfinished Business

- a. Clinics & Layouts / Open Houses (Jerry Stanley) Updates, Martin drafting up a policy. Ernie listing six months out, anything beyond held in queue as 'planned'.
- b. Battlefield Mini-Con info: descriptions of clinics prepared, and two layout tours set. White Elephant tables and vendor space available
- c. Train show Division participation/staffing: emails being sent out asking to staff. Gains you admission to event for that day.
- d. Layout tours: Next planned on Nov12 in So MD area. Next in Apr2023 in NorVA area. More info to follow as it gets closer.
 - i. Need to locate/return the Div. layout tour signs that are around somewhere
 - ii. Layout tour coordinator still needed.

13. New Business

- a. Abrams Award: announcement forthcoming. Watch in Flyer and website.
- b. Elections 2023: committee being set

14. Good of the Order

- a. Date, Time, and Place of next BOD meeting Oct. 18 Tuesday, 2022; Zoom
- b. Concerns/Questions. No further.

15. Adjournment. At 840p