

Meeting Minutes
Board of Directors Meeting
Potomac Division, MER, NMRA
7:30 PM, 18 Oct 2022 via Zoom

1. Call to Order **7:30 PM** EDT
The link to Tuesday's BOD meeting is:
2. Adoption of the Agenda
3. Approval of any outstanding Minutes of Past Meetings
 - a. Minutes from prior meeting
4. Superintendent's Report (**Martin Brechbiel**)
 - a. No specifics at this moment
5. Senior Asst. Vice Superintendent's Report (**Alex Belida**)
 - a. Not present; layout tour update, will look for a clinic location in MD area
6. Asst. Vice Superintendent's Report (**Ernie Little**)
 - a. **New member update, added new member**
7. Paymaster's Report (**Jerry Stanley**)
 - a. **Not present, ill.**
8. Clerk's Report (**Lee S.**)
 - a. **Minutes and info**
9. Flyer Editor/Publisher (**Alex Belida**)
 - a. Flyer next edition posting and info, see info and encourage MOW/Caboose entries
10. AP Coord. (Mat Thompson)
 - a. **See email provided.**
 - b. **#716 – Pete LaGuardia**
 - c. **#718 – Bob Rodriguez**
 - d. **We will send in Rich Steinmann's Author SOQ at the end of the week along with his MMR certification.**
 - e. **Bill Lyders is two scratchbuilt Merit Award cars from his MMR.**
11. Web Master (**Ernie Little**)
 - a. Updates and maintenance continue to be made to website.
12. Old/Unfinished Business
 - a. Clinics & Layouts / Open Houses (**Jerry Stanley**)
 - i. Updates, also see new business
 - b. Battlefield Mini-Con update: food truck? Follow up on possibility of church group offering?
 - c. Layout tours: risk policy- discussion on new National policy -insurance
13. New Business- spring mini-con potential in MD area if Ches. Div. can find venue
14. Nov. 12 layout tour Waldorf area 2 layouts, need a greeter.
15. Good of the Order
 - a. Date, Time, and Place of next BOD meeting: Nov. 15, 2022; Zoom
 - b. Concerns/Questions
16. Adjournment