

Board of Directors Meeting Minutes
Potomac Division, MER, NMRA
7:30 PM, 21 Feb 2023 via Zoom

1. Call to Order (Scheduled for 7:30 PM EDT) The link to Tuesday's BOD meeting is:

<https://us06web.zoom.us/j/81276500156?pwd=Qm81cVlyUmtkUHN5bEwrSWorQnh5QT09>

2. Adoption of the Agenda
3. Approval of any outstanding Minutes of Past Meetings
 - a. Minutes from prior meeting approved.
4. Superintendent's Report (Martin Brechbiel)
 - a. No current update
5. Senior Asst. Vice Superintendent's Report (Alex Belida)
 - a. No report.
6. Asst. Vice Superintendent's Report (Ernie Little)
 - a. Working on awards for presentations
7. Paymaster's Report (Jerry Stanley)
 - a. See report as presented by Jerry and in Flyer.
8. Clerk's Report (Lee S.)
 - a. Minutes as presented.
9. Flyer Editor/Publisher (Alex Belida)
 - a. Flyer next edition posting and challenge is "BILLBOARDS"
 - b. New Feature proposal Alex : Meet the Modeler
 - c. Mentioned in the NMRA Mag Business Car regarding the monthly 'Challenges'.
10. AP Coord. (Mat Thompson)
 - a. See email report as provided by Mat and in Flyer, couple in progress, fewer than in recent.
11. Web Master (Ernie Little)
 - a. Updates and maintenance continue. Much progress and 'cleaning' has been completed.
 - b. Discussion about membership report
12. Old/Unfinished Business
 - a. Clinics (Jerry Stanley). No changes
 - b. Layouts / Open Houses (Jerry Stanley) one this weekend after the clinic.
 - c. Spring Mini-Con in MD w/Ches.Div (Belida and Hutchins)
 - i. Waldorf fire hall is useable and will be utilized (Martin)
 - ii. Ches.Div looking at June 10
 - d. Timonium April 29/30, 2023, with Ches.Div – (Pubs from Nat'l- Jerry to procur)
 - e. Social Media :Board has confirmed appointment. report: (Bill Shultheisis) Facebook (3), Twitter (9) and Instagram (10 posts w/93 members) all set up and operating. Encouraging stats for first month in and looking to grow.
 - f.
13. New Business

- a.** New Member Questionnaire Alex sent to Jerry, discussion on how to proceed and evolve this.
 - b.** Upcoming elections: candidates are in place, one for each of the three open positions. March/April
 - c.** Annual Business Meeting: online 30 April 2023, more to follow
- 14.** Good of the Order
 - a.** Date, Time, and Place of next BOD meeting. Tues 21 March 2023 730pm; Zoom
 - b.** Concerns/Questions
- 15.** Adjournment