

Minutes
Board of Directors Meeting
Potomac Division, MER, NMRA
7:30 PM, 19 April 2022 via Zoom

1. Call to Order **7:30 PM EDT)**
2. Adoption of the Agenda
3. Approved Minutes of Past Meeting
 - a. Minutes from March 15, 2022 meeting
4. Superintendent's Report (**Martin Brechbiel**)
 - a. None at this point in meeting
5. Senior Asst. Vice Superintendent's Report (**Alex Belida**)
 - a. Brief update and info on estate help request
6. Asst. Vice Superintendent's Report (**Ernie Little**)
 - a. **None as AVP**
7. Paymaster's Report (**Jerry Stanley**)
 - a. **As presented in email and in Flyer to print**
8. Clerk's Report (**Lee S.**)
 - a. **Presented minutes of prior minutes by email, was not present. Minutes taken from audio recording.**
9. Flyer Editor/Publisher (**Alex Belida**)
 - a. Flyer next edition posting, water feature
10. AP Coord. (Mat Thompson)
 - a. **No report**
11. Web Master (**Ernie Little**)
 - a. Updates and maintenance to website
12. Old/Unfinished Business
 - a. Clinics & Layouts / Open Houses (**Jerry Stanley**)
 - i. Updates, also see new business
 - b. 2022 Elections: ready to go, misdirected USPS to Lee, rest to ballot chair
 - c. Inventory/Custody of materials
 - d. Ad rates (**Belida**) regarding The Flyer
 - e. Layout tour coordinator. No update as to any takers
 - f. Donation Update (**Stanley**). Brief update on donated items to church for layout, more update in summer when project gets going.
13. New Business
 - a. Annual Meeting: plan in place, NMRA President online visit
14. Good of the Order
 - a. Date, Time, and Place of next BOD meeting
 - i. May 2022; Zoom
 - b. Concerns/Questions
15. Adjournment