

Potomac Division NMRA BOD meeting notes of 15 Feb 2022

Called to order at 731pm by M. Breichbel

Attendance: Martin Brechbiel, Alex Belida, Ernie Little, Jerry Stanley, Lee Stoermer.

- Agenda for this meeting was presented and approved
- Meeting notes from Jan2022 meeting were approved
- Superintendent Report: M. Brechbiel: no report
- Senior Asst Superintendent A. Belida: Noted that a Division article was in the NMRA TURNTABLE "Improving your clinic".
- Asst Superintendent E. Little: Survey was completed for open houses by Lee and Ernie and sent out via email. Results presented. Commentary around results.
- Paymaster: J. Stanley: report posted on web and in flyer.
- Clerk: L. Stoermer: minutes completed and presented.
- Flyer Editor (A. Belida): 1 March next Division News Brief to be distributed. Next Flyer issue due out on 1 April.

Submissions for the 'non water landscape challenge' is open

Following challenge is landscape *with* water

Discussion about future time frame and scheduling of clinics and activities.

- AP coordinator (M. Thompson): no report, although report was sent out via email with status of several members activities in the past week.
- Webmaster (E. Little):
 - Website work, update was completed earlier today.
- Old Business:
 - Abram's Award: Nominations and selection completed. To be announced at annual meeting on 1 May. 8 nominations were received.
 - Clinics: see website for latest info as to dates and topics have made significant changes for various reasons.
 - Open houses: see survey results, discussion ensued about when to start up. Contacts to be made to start arranging to coincide with upcoming hands-on clinic events.
 - Timonium. Event was productive, many new members signed up, although some from other divisions. Thanks to Mike Powers for heading this up, although he has asked to be replaced. Discussion on staffing to invite other divisions (see previous note) and

accommodations. Motion made by Belida to reimburse Mike for his costs incurred. Seconded by_____ Motion passed.

- Election nominations are completed. 2 incumbents are running unopposed. Voting in late April with results given at the 1 May annual meeting.
- Division YouTube Channel: doing very well. Many visits to various videos posted. Excess of 25,000 views.
- Annual Meeting 1 May. Info about potential guest speaker to follow. Start time tentatively set for 3pm via zoom meet.
- New Business:
 - None
- Good of the order: Discussion on donations of items to Battlefield church to support their model railroad program.

Next meeting set for 15 March 2022 start 7:30pm via zoom

Adjourned at 8:42pm