

Potomac Division NMRA BOD meeting notes
of 15 March 2022

Called to order at 742pm by M. Breichbel

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

Absent: Jerry Stanley

- Agenda for this meeting was presented and approved
- Meeting notes from Feb2022 meeting were approved
- Superintendent Report: M. Brechbiel: advise ongoing efforts on verifying members and having a current roster. Correspondence to Region and National is ongoing.
- Senior Asst Superintendent A. Belida: no report.
- Asst Superintendent E. Little: Abram's award is ready to present. Gave info regarding significant efforts on verifying roster.
- Paymaster: J. Stanley: not present, emailed report was provided.
- Clerk: L. Stoermer: minutes completed and presented.
- Flyer Editor (A. Belida): Flyer Editor/Publisher (**Alex Belida**)

a. Flyer next edition posting 1 April is ready, 56 Pages. Didn't get as many landscape features as I'd hoped – just 12 – but we have a terrific first time scratchbuilder's text about building a Vermont covered bridge by first-time Flyer author Bill Schultheiss; Mat Thompson offers suggestions on how to operate without staging, Bob Gifford whose layout under construction previewed last year's Layout Special issues gives us an update; Jim Novaco reports on the nice old habit of exchanging freight cars with other modelers; plus we report on the Board elections and candidates and the recent open house layout tour survey results.

- AP coordinator (M. Thompson): report was sent out via email with status of several members activities in the past week, which is being reported in the Flyer.
- Webmaster (E. Little):
Website work and updating ongoing, website renewal for domain coming due- being processed.
- Old Business:
 - Election nominations are completed. Ballots being sent USPS to those without an email on 1 April. E-Voting opens on 15 April, watch your email for notification. Results given at the 1 May annual meeting. Significant efforts by Ernie in verifying roster and emails.

- Annual Meeting 1 May. Start time tentatively set for 3pm via zoom meet.
- Fund Raising: no update
- Inventory custody: status remains
- Donation items: follow up with Jerry next meeting (moved to old business from new)
- New Business:
 - Layout tour coordinator: need someone, a notice will go out in Flyer with job description asking for interest.
 - Metal Posters (Alex) to be held for November meet as raffle & Norm's Photo's (Jerry) to be reviewed when Jerry available:
 - Lee and Ernie will coordinate presentation of another award to have ready for Annual meeting.
- Good of the order: none

Next meeting : 19 April 2022 start 7:30pm via zoom

Adjourned at 8:48pm