

PIEDMONT DIVISION, BOARD OF DIRECTORS MEETING MINUTES April 9, 2019

Meeting called to order at 6:00 p.m., Holy Innocents' Episcopal Church, Sandy Springs, GA by Walt Liles, Superintendent.

Board Members Present: Perry Lamb, Walt Liles, Howard Goodwin, Bob Kelshaw, David Gelmini, Joe Sullivan, Steve Funsten, Sally Bando, Peter Youngblood

Board members absent: Diane Martin, Doug Alexander, Royal Bruce, John Falk, Alan Mole

Quorum Present

Committee Chairs, Division Members, and Visitors Present *as taken from the sign-in sheet*: Jim Travis, Gary Jarabek, Chuck Hoesch, Randall Watson, Joe Maiuro, Dottie Maiuro

Officer and Director Reports

Administration – Perry Lamb: The Minutes from the March meeting were submitted. Motion Bob Kelshaw, Second, Sally Bando, approved as amended.

Finance – Diane Martin, CPA: No Report submitted. The 6-month CDs have been converted to 12-month CDs. If you are owed money from the Division, see Walt.

Operations – Sally Bando: There is an open house and Rail Days are this weekend.

Personnel/Membership – Howard Goodwin: There were 8 new members signed up at The Model Train Show. These members will all get name tags. Youth member names should go to Howard and Walt.

Committee Reports

Website - Scott Povlot: Report submitted

Pilgrimage, Advertising, and Promotion/Division Apparel - Gary Jarabek: Report submitted

Achievement Program – Charlie Mason: Report submitted and there is a contest tonight.

Good and Welfare – Chuck & Mary Ann Hoesch: Report submitted

2019 Model Train Show – David Gelmini: 2591 paid admissions. There was a net profit of about \$13,000 for the show, \$1,800 for the Division Store for a total of about \$14,500. The 2020 Show is scheduled for March 13 – 15 but in Hall B.

The raffle layout netted about \$1,000.

Boy Scout Merit Badge Program (Duluth and Kennesaw) – Howard Goodwin, MMR: The next class is about 75% full. We will need at least one female counselor for the program in September as we will have female scouts.

Marketing – Sally Bando: We promoted The Model Train Show via Facebook. We hit 24,000 people and with shares, we totaled 33,000 people. Gary Leone will be here in June. There is a diorama contest, based on a weathered model in May. The July meeting will compete against the NMRA National Convention. For that night there will be a pizza party and swap meet. People who wish to

Name Badges & Photography - James Bando: Report submitted

Division Video Library - David Gelmini: Nothing to report

Division Book Library - Stephen Leyton: Nothing to report

Model Railroad & Division Help – Ovidiu Trifanescu: Nothing to report

Train'in Camp - Perry Lamb: Registration for the Camp on Foreground Trees is open. There is a specific list of required tools. Please register early.

2020 SER Convention – Walt Liles: Work on the 2020 SER Convention is underway. There will be a single Super Clinic Friday night. Registration will include banquet and Train Show tickets.

Old Business

Proposed N-scale display layout: This will be built as a promotion tool for the Division. It can be taken to shows and public events. It is hoped that about half the layout is shown in various stages of construction. Motion Perry Lamb, Second, Howard Goodwin to build the layout as proposed. Approved.

New Business

None

Any Other Business

None

Meeting Adjournment; Motion Perry Lamb, Second Bob Kelshaw. Approved.

Respectfully submitted:

Perry Lamb